



Metro Schools
2600 26th Street
Minneapolis MN 55406
Telephone: 612-722-2555
Fax: 612-729-2274

Email Address: info@lighthouse.charter.k12.mn.us
Website: metroschoolsmn.org

Metro Board of Directors

Date: March 28, 2014
Time: 2:00
Location: Director's office

Call to Order

1. Agenda & Minutes
2. Bills & Financials

Director's Report

1. MARSS update
2. Audubon updates, (letter of concern)
3. Academic updates (testing)
4. Staffing updates (New employees and Farhan's time)
 - a. Mohiadin hassan- para (1 to 1)
 - b. Abdiraman –dean of student
 - c. Badria farah- para (1to 1)
 - d. New position of Ms. Rahima
 - e. Amal Gezem- public Alies

Old Business

1. Transportation updates

New Business

1. New Policy
 - a. Data Privacy policy
2. After School update



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1. February financials
2. January financials
3. Agenda
4. New policy
5. Check writing policy
6. Transportation option letter
7. Financial Award letter
8. January minutes



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PROPOSAL FOR BOARD ACTION: CONSENT AGENDA (Sample)

WHEREAS, I'M A TEACHER has provided 35 years of dedicated service, effectively communicating her care for ABC Academy; and

WHEREAS, She has show distinguished leadership and creativity by developing and directing procedures at ABC Academy; and

WHEREAS, She has demonstrated flexibility and diligence in the development of administrative procedures to comply with state and federal law; and

WHEREAS, She is a professional and highly respected asset to ABC Academy; Now be it therefore

RESOLVED, That the ABC Academy Board of Directors expresses appreciation and gratitude to I'M A TEACHER for her contributions to ABC Academy and extends emerita rank.

By: _____
Board President

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the Academy Board of Directors at a properly noticed open meeting held on the _____ day of _____ <Month>, <Year>, at which a quorum was present.

By: _____
Board Secretary

Date: _____