



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: January 31, 2014
Time: 2:00
Location: Director's office

Call to Order

1. Agenda & Minutes (November & annual Meeting)
2. Bills & Financials (November & December)
3. Board Election Update
4. Internal Control system Update

Director's Report

1. MARSS update
2. Academic updates (School Goals)
3. Staffing updates

Old Business

1. Transportation updates (*two new buses*)

New Business

1. Check Card/Credit Card Policy
2. Board training



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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: _____