



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

Email Address: info@metroschoolsmn.org
Website: www.metroschoolsmn.org

Metro Board of Directors

Date: March 27, 2015
Time: 2:00
Location: Director's office

Call to Order

1. Agenda & Minutes
2. Bills & Financials

Director's Report

1. MARSS update
2. Staffing Update:
 - a. Muna Nur –para
 - b. Hamdi Gedi –para
 - c. Yusuf Ali –para
 - d. Benjamin Beckman -Ph-yed Teacher
 - e. Temporary MS dean of students -John Slavic
3. May Board Meeting (Next year Budget, Board Election, Board Training and Board Election Date, Food Contract)
4. Summer School/Recruitment/
5. Wells Fargo group insurance saving account.
6. Testing updates.

Community Comments

New Business

1. Authorizer Updates-David
2. Check Card/Credit Card Policy-Keillen
3. Site Expansion – Elmi
4. Transportation Contract/Start time



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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: _____