



Metro Schools  
2600 26<sup>th</sup> Street  
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## Metro Board of Directors

**Date:** April 24, 2015  
**Time:** 2:00  
**Location:** Director's office

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### Call to Order

1. Agenda & Minutes
2. Bills & Financials

### New Business

3. New Line of Credit -Sunrise bank and dissolving the existing Line of credit–BMO Harris
4. Next Year budget (2015-2016)
5. Next year Transportation (2015-2016)
6. Action Required -old Bus

### Director's Report

1. MARSS update
  - Facility Updates
  - Next Year Recruitment Updates
  - External use Access Assignment
  - School Goals
  
2. Testing updates.

### Community Comments

### Old Business



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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: \_\_\_\_\_