

SPECIAL BOARD MEETING MINUTES

Tuesday, June 9th, 2015 from 1:10 PM- 1:33 PM

Location: Metro Schools, Director’s Office

Call to order: The Board Chair, Abdulkadir Abdalla, called the meeting to order at 1:10 PM on Tuesday, June 9, 2015.

Board Members Present or Absent:

Name	Present/Absent
Abdulkadir Abdalla (Board Chair & Community Member)	P
Mohamed Mohamud (Vice Chair & Community Member)	P
Abraham Gadalla (Board Treasury & Community Member)	P
Katie White (Secretary & Teacher Board Member)	A
Megan Ormseth (Teacher Board Member)	P
Osman Samatar Mohamed (Parent Board Member)	A
Mohammad Osman (Community Board Member)	A

Guests and Community Members Present:

Name	Position/Role
Ahmed Elmi	School Director of Metro Schools

Metro Schools’ Mission

Metro Schools College Prep is committed to academic excellence and closing the achievement gap by establishing rigorous goals for students, parents, teachers and the school. Metro Schools College Prep values cultural, religious, ethnic, and socioeconomic diversity as central elements of a college preparatory education and provides a caring learning community that prepares students and staff to be responsible world citizens.

Metro Schools’ Vision

The vision of Metro Schools is for our students to have a steadfast belief in their worth as human beings and that they will be prepared socially and academically to fulfill their aspirations in a changing, challenging world community. We aim to be widely recognized as the most effective model for closing the achievement gap and preparing students for careers in the 21st century.

Subject	Response to Audubon Notice of Deficiency			
Motion	Motion to authorize Ahmed Elmi, School Director, to negotiate with and hire Vanguard Cleaning Systems			
Made by	A. Abdalla	Seconded by	A. Gadalla	
Discussion	<ul style="list-style-type: none"> • Vanguard Cleaning Systems will clean 5 days a week, for \$3800/month • Will be on a month to month contract • Have all their own supplies • Elmi reported that school will save money by using this service • Vanguard will start August 15th, before school year 2015-2016 begins • An agenda item will be added to the next board meeting to follow up on sanitation of the building • This discussion and response will be communicated to Audubon via letter 			
Vote		Yea 4	Nay 0	Abstain 0
Decision	Elmi authorized to negotiate with and hire Vanguard Cleaning Systems.			

Meeting was adjourned at 1:33 PM by Abdulkadir Abdalla, the Board chair.