

## Metro Board of Directors

**Date:** June 26, 2015

**Time:** 2:00

**Location:** 102

---

## Call to Order

1. Agenda & Minutes (May 24 & June 9)
2. Bills & Financials

## Director's Report

1. MARSS update
2. Update on School sanitation/Facility
3. Summer School Update
4. Staffing update

## Community Comments

## New Business

### Contracts

- a. Audubon Contract
- b. Food Vender-*Taher & Kilimanjaro*
- c. Transportation- *Minnehaha Transportation*
- d. SPed transportation-*TruTaxi & Southdale transportation, Ali Transportation*
- e. Old Bus -*Auction*
- f. Rod M. Haenke. *Charter School Specialist*
- g. Pinnacle charter school management
- h. Jim Arbuckle *Construction Company-renovation of the building*
- i. Sped Services: *Special Ed Director, OT,Speech, school nurse.*
- j. Technology-*Design For Learning*
- k. Building Cleaning Company -(*Vanguard Cleaning Company*)
- l. Director's contract ( Elmi)
- m. Katie -

Metro Schools: 2600 26<sup>th</sup> Street, Minneapolis MN 55406, Telephone: 612-722-2555, Fax: 612-729-2274  
Email Address: [info@metroschoolsmn.org](mailto:info@metroschoolsmn.org), website: [www.Metroschoolsmn.org](http://www.Metroschoolsmn.org)

---

**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: \_\_\_\_\_