

BOARD MEETING MINUTES

Friday, August 28th, 2015 from 2:00 PM – 2:39 PM

Location: Metro Schools, Director’s Office

Call to order: The Board Chair, Abdulkadir Abdalla, called the meeting to order at 2:00 PM on Friday, August 28, 2015

Board Members Present or Absent:

Name	Present/Absent
Abdulkadir Abdalla (Board Chair & Community Member)	P
Mohamed Mohamud (Vice Chair & Community Member)	P
Katie White (Secretary & Teacher Board Member)	A
Megan Ormseth (Teacher Board Member)	A
Osman Salah (Parent Board Member)	P
Mohammad Osman-Mageno (Community Board Member)	P
Lakesha Witter – (Special Ed Teacher)- New Board Member	P
Aila Laughlin (AP W. Lit Teacher) New Board Member	P

Guests and Community Members Present:

Name	Position/Role
Ahmed Elmi	School Director of Metro Schools
Keillen Curtis	School/Board Legal Counsel
Robert Procaccini, CPA	Finance Representative (Dieci School Finance, LLC)
Jama Yusuf	Technology Teacher
Abdiweli Mohamud	Dean of HS students/Bus coordinator

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.

Call to Order

1. Agenda & Minutes:

Subject	Agenda for 8/28/2015 meeting; Minutes for 7/31/2015 and		
Motion	Three new agenda items have been added to the original agenda items. 1. New board members. (Lakisha Witter & Aila O’Loughlin 2. Board Meeting time 3. Mini-van sale.		
Made by	Mohamed Mohamud	Seconded by	Osman
Discussion			
Vote	Yea 4	Nay 0	Abstain 0
Decision	Approval of 8/2015 meeting agenda with the new agenda items Approval of 7/2015 minutes		

2. Bills and Financials:

Subject	Bills and financials for July 2015		
Motion	Approval of bills and financials for July 2015		
Discussion			
Made by	Mohamed Osman (Mageno)	Seconded by	Mohamed Mohamud
Vote	Yea 6	Nay 0	Abstain 0
Decision	Approval of bills/financials for July 2015		

Subject	New Board Members		
Motion	Lakisha Witter and Aila O’Loughlin		
Discussion			
Made by	Abdallah	Seconded by	Mohamed Mohamud
Vote	Yea 4	Nay 0	Abstain 0
Decision	Approval of new Board Members		

3.

Subject	Board Meeting Time
Motion	Board members discussed board Meeting time to be as it’s now 2:00PM last

	Friday of every month.			
Discussion				
Made by	Abdallah	Seconded by	Mohamed Mohamud	
Vote	Yea	6	Nay	0
			Abstain	0
Decision	Approval of Board Meeting time 2:00PM			

Director’s Report

1. MARSS update

Subject	MARSS update
Discussion	<ul style="list-style-type: none"> School most recently at 240, anticipated number for next week: 270

2. Update Facility

Subject	Vanguard took over school sanitation on 8/14/15.
Discussion	<ul style="list-style-type: none"> Director met with landlord multiple times and reported that the roof still leaking. Landlord requested little time. Parking issues still present

4. Staffing Updates

Subject	Staffing Updates
Discussion	<ul style="list-style-type: none"> School filled 14 positions, including 7 fully licensed teachers Director reported that More money \$170, 000 has been added to the staff and teacher’s salary. Metro has offered a competitive salary to attract highly qualified teachers. Metro has only 1 teacher from Teach for America.

Community Comments

None

New Business

e. Old Bus and Two Mini vans

Subject	Metro has received \$7,000.00 from old bus sale. Mr. Elmi will deposit it to sunrise bank.
Discussion	<ul style="list-style-type: none"> Mr. Elmi has been authorized to sell the two mini-vans and find other options to have at least one reliable mini-van and less repair.

Subject	Steve Oats		
Motion	Board Members advice to Mr. Elmi to remove Steve Oats from the agenda, because Steve Oats needs to submit an invoice for the services he has done it and cannot exceed \$1,000 this year. If Mr. Elmi uses his service, Steve needs to submit an invoice in the future.		
Discussion			
Made by	Mohamed Osman (Mageno)	Seconded by	Mohamed Mohamud
Vote	Yea 4	Nay 0	Abstain 0
Decision	Approval of Steve Oats' One thousand dollars		

Meeting was adjourned at 2:39 PM by Abdulkadir Abdalla, the Board chair.