



Metro Schools

District #4131

Board of Director's Agenda

2600 26th Ave S #100~ Minneapolis, MN 55406

Telephone: (612) 722-2255

Website: <http://metroschoolsmn.org>

Date: January 29, 2016

Time: 2:00 PM

Location: Room 105

- I. Call to Order**
- II. Review and Approvals**
 - January 21, 2016 Board Minutes
 - September and November 2015 Board Minutes Corrections
- III. Board Election Results**
- IV. Financial Report**
 - Robert Procaccini, CPA (Dieci School of Finance, LLC)
- V. Director's Report**
 - School Data
 - Enrollment Update
 - Staff Update
 - Athletic Department Update
 - After-school Tutoring
- VI. Director's Evaluation**
- VII. Staff Retention Update**
- VIII. School Policies**
 - School Expulsion Policy
 - Deposit Policy
- IX. Board Training**
- X. School Improvement Plan**
 - David Greenberg (ACNW Director of Charter School Authorizing)
- XI. Building Expansion**