

BOARD MEETING MINUTES

Friday, April 29, 2016th, from 2:05 PM –3:20 PM

Location of Meeting: Metro Schools, Room 105

I. Call to order: The Board Chair, Abdulkadir Abdalla, called the meeting to order at 2:05 PM on Friday, April 29th, 2016.

II. Board Members Present or Absent:

Name	Present/Absent
Abdulkadir Abdalla (Board Chair & Community Member)	P
Mohamed Mohamud (Vice Chair & Community Member)	P
Aila O’Loughlin(Board Treasury & Community Member)	P
Lakisha Witter(Secretary & Sped Coordinator/teacher)	A
Megan Ormseth (Teacher Board Member)	A
Osman Samatar (Parent Board Member)	P
Mohammad Osman (Community Board Member)	P

III. Guests and Community Members Present:

Name	Position/Role
Ahmed Elmi	School Director of Metro Schools
Keillen Curtis	Legal Counsel to the Board
Robert Procaccini, CPA	Finance Representative (Dieci School Finance, LLC)
Megan Quick	5 th Grade Teacher
Kelly, Edward	ESL support staff
Steve Oates	Community Member

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.

I. Approval of Consent Agenda:

- a. March Board Meeting Minutes
- b. Teacher contracts

Reports, Discussion Items and Updates

- B. Environmental Education
- C. Academic
- D. Teacher Retention
- E. Facility
- F. Student Retention
- G. School Board Training Plans

II. Action Items

- A. Monthly financials for March
- B. Board Policy regarding board reimbursement.

XII. Adjourn

Meeting was adjourned at 3:27 PM by Abdulkadir Abdalla, the Board chair.