

BOARD MEETING MINUTES

Friday ,November 20, 2015 from 2:03 PM to 3:23PM

Location: Metro Schools, Room 105

Call to order: The Board Chair, Abdulkadir Abdalla, called the meeting to order at 2:03 PM on Friday, November 20, 2015.

Board Members Present or Absent:

Name	Present/Absent
Abdulkadir Abdalla (Board Chair & Community Member)	P
Mohamed Mohamud (Vice Chair & Community Member)	P
Lakisha Witter (Secretary & Teacher Board Member)	P
Osman Samatar (Parent Board Member)	P
Mohammad Osman (Community Board Member)	P
Alia, O'Loughlin (Treasure& Teacher Board Member)	P
Megan Ormseth (Community 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)
Matt Mayer	BerganKDV
Shane Weinand	Rocketship Strategies
David Greenberg	ACNW Director of Charter School Authorizing
Aaliyah Hodges	ACNW Intern

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	Review Board Meeting Agenda for 10/2015 meeting					
Motion	Approval of 10/2015 Board Meeting Agenda					
Discussion	Board Meeting Agenda for 10/2015 meeting					
Made by	Samatar		Seconded by	O'Loughlin		
Vote	7	Yea	Nay	0	Abstain	0
Decision	Approval of 10/2015 Board Meeting Agenda					

2. Audit

Subject	Review 2014- 2015 School Audit					
Motion	Approval of 2014- 2015 School Audit					
Discussion	Review of financial report Increase fund account percentage					
Made by	Mohamud		Seconded by	O'Loughlin		
Vote	7	Yea	Nay	0	Abstain	0
Decision	Approval 2014- 2015 School Audit					

3. Bills and Financials:

Subject	Bills and financials for October 2015					
Motion	Approval of bills and financials for October 2015					
Made by	Abdalla		Seconded by	Samatar		
Vote	7	Yea	Nay	0	Abstain	0
Decision	Approval of bills/financials for October 2015					

4. Student Performance (NWEA DATA)

Subject	Review 2015 NWEA Student Data					
Discussion	<ul style="list-style-type: none"> • Leadership team is working to address the discrepancy and student's growth performance • NWEA testing server hacked during testing 					

5. Board Training

Subject	Board Training					
Discussion	<ul style="list-style-type: none"> • New board members must have Board Training with Shane 					

6 . Teacher retention

Subject	Teacher Retention
Discussion	<ul style="list-style-type: none"> Alia, O’Loughlin and Laura Seppanen will be designing survey questions to get teacher input on how to increase teacher retention at Metro

Community Comments

None

Old Business

Director’s Report

1. Check Signer

Subject	Update of Check Signer
Discussion	<ul style="list-style-type: none"> Ahmed Elmi(Director) and Board Sectary(Lakisha Witter) are the authorized check signers on school’s business accounts.

2. Deposit policy

Subject	Deposit Policy
Discussion	Keillen Curtis will created a Deposit Policy for the school.

3. Staffing Update

Subject	Staffing Updates
Discussion	<ul style="list-style-type: none"> Middle School Social Studies Teacher Olivia Rodriguez resigned New Middle School Social Studies Teacher hired Waiting on approval of teaching license for Geach and Edwards

4. Lease Aid Approval

Subject	Lease Aid
Discussion	Waiting of Lease Aid approval

5. Credit Recovery

Subject	Credit Recovery
Discussion	<ul style="list-style-type: none"> 42 students total have signed up for Credit Recovery

6. Facility Updates

Subject	Facility Update
Discussion	<ul style="list-style-type: none"> • Remolding SPED Room to include a Para office • The daycare room is no longer being used for the SPED classroom

7. Student Affairs

Subject	Student Affairs
Discussion	<ul style="list-style-type: none"> • Student A and Student B were responsible for organizing a gang related fight • Student A has been expelled, Student B is a SPED student and will follow the necessary due process <i>Corrections as of 01/26/15</i> <i>After following due process procedures, Student A will remain at Metro Schools.</i>

New Business

Contracts

a. SPED Transportation

Subject	1. Payroll Transfer
Discussion	<ul style="list-style-type: none"> • Dieci School Finance will now be the school's payroll company

Meeting was adjourned at 3:23 PM by Abdulkadir Abdalla, the Board Chair.