



Metro Schools

District #4131

Board of Director's Agenda

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

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Website: <http://metroschoolsmn.org>

- I. **Call to Order** 8.26.2016
- II. **Roll Call and Establish a Quorum**
- III. **Approval of Meeting Agenda**
- IV. **Declaration of Conflicts of Interest**
- V. **Public Comments**
- VI. **Approval of Consent Agenda:**
 - August Board Meeting Minutes
- VII. **Action Items**
 - Monthly financials for July
- VIII. **Reports, Discussion Items and Updates**
 - School Board Training Plans
 - Staffing updates
 - Enrollment updates
 - Academic updates
 - Recommendations from the investigations and how the school planned
 - Sub-committee-fixing bylaws
 - Director evaluations continues
- IX. **Adjourn** Next Regular Board Meeting: 2:00 p.m., September 30, 2016, Room-105