



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>

- I. Call to Order** **September 30, 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:**
- September Board Meeting Minutes and Correction of all previous 2015-2016 board meeting minutes.
- VII. Action Items**
- Monthly financials for August
 - Lakisha's status as a board member
 - B. Election Day, New board member and New Board secretary
 - Conflict resolution procedures (policy)
 - List of the new staff: 1. Hussein Noor 2. Ifrah Farah, 3. Abdulkadir Hassan, 4. Saido Yusuf and 5. Barka Omar, Alissa, Carsten,
 - Staff Complaints to the Human Rights Minnesota
- VIII. Reports, Discussion Items and Updates**
- Audubon Updates
 - School Board Training Plans
 - EE Updates
 - Academic updates
 - Director evaluations continues
 - Inspyre -\$4,000 social emotional learning. Teaching how to be social entrepreneur.
- IX. Adjourn** Next Regular Board Meeting: 2:00 p.m., October 28, 2016, Room-105