

BOARD MEETING MINUTES

Friday, November 18th, 2016th, from 2:05 PM –3: 15 PM

Location of Meeting: Metro Schools, Room 109

I. Call to order: The Board Chair, Abdulkadir Abdalla, called the meeting to order at 2:05 PM on Friday, November 18, 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 &) Teacher	P
Megan Ormseth (Community Board Member)	P
Osman Salah Samatar (Parent Board Member)	P
Mohammad Osman (Community Board Member)	A
Mohamed Warsame	P

III. Guests and Community Members Present:

Name	Position/Role
Ahmed Elmi	School Director of Metro Schools
Robert Procaccini, CPA	Finance Representative (Dieci School Finance, LLC)
Kellein curt	School legal counsel
David Greenberg	<i>Director of Charter School Authorizing</i>
Maggie Kane	CS Intern
Quenton J Scherer	Metro Equity Management LLC

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.

IV. Declaration of Conflicts of Interest: A quorum was established and no conflict declared.

v. Public Comments: There was no any public comments

vi. Approval of Consent Agenda:

The October Board Meeting Minutes: The October meeting minutes have have been approved unanimously by Metro Board of Directors. Aila moved the motion to approve the October Minutes seconded by Mohamed.

VII. Action Items

- a. **Monthly financials for October** has been presented by Robert. It has been reported that the actual current ADM is 284. Also, Mr. Elmi reported that the current student count is about 300. Then after discussion about check register and an individual spending areas, Metro board members have approved the October financials unanimously. Abdalla moved the motion, seconded by Megan.
- b. **Parent complaint form:** The form has been looked at by Keillen and board members. Then the board members approved to postpone the approval of the form to next board meeting.
- c. **Facility:** Quenton has presented the building located 2620 Russell Ave Minneapolis. The board had the chance to discuss about the possibilities of occupying next year. Finally, the Metro board members voted unanimously to intend occupying 2620 Russell building for next year. In the meantime, the board members and the school administration will work with the brokers, parents, students and school staff to make sure everyone in the school community participates the decision of relocating the school for next year.
- d. **Board Election results:** Aila, the board treasurer has presented the flowing data:

Megan Orsmsteth	76 votes
Mohamed Mohamud	16 votes
Osman Salah samatar	76 votes

All of the three board members have been re-seated for 3 years. Abdalla moved the motion to approve the board election results, Magen seconded and the motion has been approved unanimously.

VIII. Reports, Discussion Items and Updates

- a. **School Board Training Plans:** Kellien mentioned that Mr. Warsame, the new board member has been scheduled next week Monday, November 21. 2016 for initial board training. In addition, Kellein mentioned that he will present a plan for an ongoing board training for the whole board members.
- b. **Academic/EE update/After School:** Collin, the new math coach has presented data showing his current action plan and what he will be doing for the next quarter. Based on his plan, he will be expecting an improvement. Some board members asked him some questions. The parent board member mentioned that he observed some classes and asked questions. Katia who was supposed to contribute the academic information and John Slavic who is the environmental education both were not present.
- c. **Parent Teacher Conferences Updates:** Mr. Elmi reported that the Parent teacher conferences went well as 95% of parents showed up. In addition, parents filled out a survey. The school admin did not count the numbers yet. This survey is needed for school data. The survey

contained the following questions: Are you satisfied with the education your child is receiving from Metro? And do you feel that your child is safe at Metro.

IX. **Adjourned:** 3: 15 PM. Next Regular Board Meeting: 2:00 p.m., December second, 2016, Room-105