



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** 5.26. 2017
- 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:**
- April Board Meeting Minutes
 - Agenda for May board meeting
- VII. Action Items**
- April Financials
 - Budget for 2017/18
 - Plan for enrollment growth-
- VIII. Reports, Discussion Items and Updates**
- Academic/EE /Curriculum and Technology updates
 - Facility Update
 - Staffing Update
 - Graduation
 - Pay scale update
- IX. Adjourn** Next Regular Board Meeting: p.m., TBD, 2017, Room-105