



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 4. 27. 2018

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:

- March Board Meeting Minutes
- April Agenda

VII. Action Items

- March Financials
- Mission modification
- Exhibit G Review

VIII. Reports, Discussion Items and Updates

- School Board Training - Topic: How to Evaluate the School Director
 - i. Read and Discuss
- Reauthorization updates-Audubon
 - i. Exhibit G Review
- Academic update
- EE update
- Director Evaluation Committee report
- Facility Updates

IX. Adjourn

Next Regular Board Meeting:

p.m., TBD, 2018, Room-Conference Room