



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

6. 29. 2018

II. Roll Call and Establish a Quorum

III. Approval of Meeting Agenda

IV. Declaration of Conflicts of Interest

V. Public Comments

VI. A portion of meeting will be closed as permitted by [section 13D.05, subdivision 3 \(a\)](#), to evaluate the performance of Metro's Executive Director Ahmed Elmi.

VII. Approval of Consent Agenda:

- May Board Meeting Minutes
- Monthly financials for May

VIII. Action Items

- May Financials
- New Board Member
- Calendar FY18-19
- Venders: Transportation & Food
- Audubon Contract:

IX. Reports, Discussion Items and Updates

- Director Evaluation Updates
- Introducing to Paul, the head of the school

IX. Adjourn

Next Regular Board Meeting:

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