



Metro Schools

District
#4131
Board of Director's
Agenda

2600 26th Ave S #100 ~ Minneapolis, MN
55406

Telephone: (612) 722-2255
<http://metroschoolsmn.org>

Website:

- I. **Call to Order** 8. 24. 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:**
 - June Board Meeting Minutes
 - Monthly financials for June and July
- VII. **Action Items**
 - Director Evaluation
 - Election Date
 - Revised Budget
 - Authorizer Related Actions
 - Complaint Resolution
 - Enrollment Cap Request
- VIII. **Reports, Discussion Items and Updates**
 - School Board Training Plans and updates
 - Academic/EE update
 - Board Meeting schedule
 - Staffing/School readiness updates (Paul) and Academic dean introduction

IX. **Adjourn**

Next Regular Board Meeting: p.m., TBD, 2018, Room-Conference Room