

BOARD MEETING MINUTES

September 12, 2018, from 4:00 PM –4: 45 PM
Location of Meeting: Metro Schools, Room 105

I. Call to order: The Board Vice Chair, Mohamed Mohamud, called the meeting to order at 4:00 PM on September 12, 2018.

II. Board Members Present or Absent:

Name	Present/Absent
Abdulkadir Abdalla (Board Chair & Community Member)	A
Mohamed Mohamud (Vice Chair & Community Member)	P
Aila O'Loughlin (Board Treasury) Teacher	A
Joe Covert	P
Mohamed Gudal (Parent Board Member)	P
Mohamed Warsame (Teacher Member)	P
Osman Mohamud	P

III. Guests and Community Members Present:

Name	Position/Role
Ahmed Elmi	School Director of Metro Schools

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 public comments.

VI. Approval of Consent Agenda:

Complaint Letter to Audubon

VII. Action Items

Complaint Letter to Audubon: The board members have discussed deeply about the answers to the questions collected by the school administration. The board went through the questions one by one and asked questions to the school administration. Metro the board cross referenced the authenticity of all actions and corresponding documents. After a deep discussion, Gudaal moved the motion to adopt the answers to the complaint and submitted it to Audubon seconded by Joe.

a. IX. Adjourned by Gudal at 2:50 PM. ` Next Regular Board Meeting: 9/28/2018, Room-Conference Room