



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

10. 26. 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:

- September Board Meeting Minutes
- October B. Meeting Agenda

VII. Action Items

- Annual Report approval
- September Financials
- Data Privacy policy update - First Reading (approval in November)
- Building use/Religious Policy - First Reading (approval in November)
- Board Officer's Election (one seat at a time - nominations, close nominations, vote -optional to have secret) (If a new Chair is elected, the new Chair facilitates the rest of the meeting.)
- Board Action on Audubon Responses
 - i. Reading of letter from D. Greenberg
 - ii. Reading of letter to D. Greenberg
 - iii. Internal Inquiry Process

1. Gaining additional information and details from D. Greenberg on alleged violations - facilitated by Mr. Elmi and Board Chair
2. Information gathering of remaining complaints (including clarifications provided by D. Greenberg) - Board Chair to facilitate information gathering using support of consultant(s) and staff cooperation
3. Independent review of gathered information by experienced charter school expert(s) obtained by Board Chair
4. Presentation of conclusions and recommendations by independent reviewers at November board meeting

VIII. Reports, Discussion Items and Updates

- Security guard, Part time Nurse
- Trainings: Co-teaching Model, ASCD
- After School/Enrollment.
- Students with high needs- Sped

IX. **Adjourn**

Next Regular Board Meeting:

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