

MEFE Board Meeting 4:30pm March 13, 2015

Present: Grace, Ken, Tony, Liz

4:45 Call to order by Grace.

4:50 Approve agenda: **motion** to approve agenda and minutes- Tony
Ken second, all approve

5:00: Start up coordinators: Notes: One backed out, one no hear. Lori Walz interviewed- well rounded resume, social worker background; possible tasks for her- read grants, align curriculum. Some question of whether she will actual take the position.

Motion: approve Lori for position- Tony
Ken second, all approve.

5:15 Building teacher base:

Motion to recruit teachers via Ed Post and Mnasa- Tony
Ken second, all approve

5:30: Grace sent out RFPs to different vendors for student records data management; records for gradebooks could be Grade Pro; must have JMC signed by May 1 to be submitted by May 31.

Informational piece: In the process of putting out bids for Special Education services

Focused Instruction- possible vendor for aligning curriculum

Liquidity and Plato for as Possible vendors online classes

Food, phones and computer/technology vendor needs to wait until ULA gives us info

Transportation- in process of reviewing bids

TAG- will be doing payroll

Motion to use JMC since it is the best price for what we need: Tony
Ken second, all approve;

5:50 Lease of building for MEFE

Motion: move to approve lease for Urban League Academy building at 2100 Blaisdell as based on changes to lease agreement Tony
Liz second; Grace yeah; Ken abstain

6. curriculum- To be shelved until next meeting

6:20 Marketing-:Discussion-50 students on list as of today mostly high school age.
Motion to contract for recruiters to do marketing- payment to be based on headcount recruited Tony 1

Ken second, all approve (Grace demands whites of their eyes! Aka registered and into JMC)

6:45 Grace motions to adjourn: all in favor

Next meeting: tentatively April