

MEFE

Board Meeting

2201 Blaisdell Ave. S.

Minneapolis, MN 55404

Feb 10 at 4:00pm

Call to order: 4:02

Attending board members: Liz Lonetti, Steve Rudd, Ken Vreeland, Abdighani Ali (at 4:07)

Board Members not in attendance: Kathryn Kelley, Jesus Oyervides

Others: Joan Arbisi Little, Scott Brown, Brad Blue

Start: 4:02

1. Adopt agenda:

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| M: Steve Rudd: adopt with added category for nursing assistant classes |
| S: Liz Lonetti |
| V: All- yes |

2. Adopt Minutes-

Fix date to correct date

Fix Arbisi-Little to Arbisi Little

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|---|
| M: Steve Rudd- adopt minutes as amended |
| S: Liz Lonetti |
| V: All- Yes |

3. Financial Report: Scott Brown presented report

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| M: Steve Rudd- accept financial report and check registry as presented |
| S: Abdigani Ali |
| V: Yes- All |

4. Director's Report

Student enrollment looks good.

Might need to another teacher to staff based on current numbers.

March 8 meet and greet with Whittier Alliance and WBWF at 4:00.

First Thursday parent meeting low and could reflect high schoolers' parents releasing of control to their older teens.

Action item: Board members need to sign Corporate Borrowing Resolution

Action item: Ken Vreeland and Liz Lonetti need to sign CPS Grant form

Food Audit: No concerns raised

Genius Hour: Mixed results but still moving in right direction

Street Law: Law students come in and teach an empowering curriculum once a wk

Sabo Center: We're partnered with two other schools to build connections in community

Lake Superior College: Students mostly finding success within onsite classes

See attached report for facility committee updates

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| M: Ken Vreeland- add Joan arbisi Little to the Corporate borrowing assistance fund |
| S: Steve Rudd |
| V: Yes- All |

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|---|
| M: Ken Vreeland- fix typo on school calendar in regards to conference times |
| S: Abdighani |
| V: Yes- All |

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| M: |
| S: |
| V: |

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| M: |
| S: |
| V: |

5. Nursing Assistant-

Need more time to secure funding, student commitment and possible school partner

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| M: |
| S: |
| V: |

8. Other-

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| M: |
| S: |
| V: |

Adjourn at 5:25 by Steve