

Mefe Board Meeting
July 8 2016
2200 Blaisdell

In Attendance: Remi Huyen, Liz Lonetti, Abdurahim Buse, Bahar Hassan, Abdulkadir Shire, Abdighani Ali, Ken Vreeland, Sylvester Carver

Missing: na

1. Approve Agenda

Discussion

Carver: Add clarification of board chair responsibility and position change for someone on the board.

Abdulkadir: Add worker's comp insurance situation

Bahar: Want written report and possible special meeting over an incident with a student

M: Bahar Hassan: Approve agenda as amended
S: Abdulkadir Shire
Vote: All

2. Approve Minutes

Discussion

Abdighani: From June 2016 meeting, add to number 6 at end of sentence: "and director"

M: Liz Lonetti: accept minutes as amended
S: Bahar Hassan
Vote: All

3. Finance

Scott Brown: points of interest- we will have a deficit barring enrollment increase to hit 140; year end budget may be short based on adm count to MDE

M:
S:
Vote:

M: Accept check registry
S. Remi Huyen
Vote: All

4. Board policies and procedures
Discussion with no motions

M:
S.
Vote:

5. Board Experience survey/board books for bylaws, Robert's rules and minutes.
Discussions with no motions

M:
S:
Vote:

6. Director position and open positions

M: Liz Lonetti: Board does hiring of staff
S: Remi Huyen
Vote: Yes: Abdighani Ali, Remi Huyen, Abdurahim Buse, Ken Vreeland, Abdurahim Buse, Abdikadir Shire No: Bahar Hassan and Sylvester Carver

M: Bahar: Abdighani Ali, Abdurahim Buse, Ken Vreeland be interviewers for director
S. Abdikadir Shire
Vote: No: Remi Huyen, Ken Vreeland, Liz Lonetti Yes: Sylvester Carver, Abdighani Ali, Bahar Hassan, Abdikadir Shire, Abdurahim Buse,

7. Worker's Comp

Discussion

Lawyer, Lloyd (sp?) - need to hold off on summer school for one day until worker's comp is secured.

M:
S:
Vote

8. Abdikadir: Adjourn