

MEFE BOARD OF DIRECTORS MEETING AGENDA

FRIDAY, OCTOBER 9, 2201 BLAISDELL AVENUE, MINNEAPOLIS, MN 55404

SPECIAL MEETING @ 4:00 P.M. to discuss agenda as directed by Brad Blue in emails sent to all Board members.

BOARD MEETING: 4:30 P.M.

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Present board members: Ken Vreeland, Grace Hanson, Abdulkadir Shire, Abdurahim Buse, Mary Ander, Tony Scallen

Not present- Sylvester Carter, Fouzia Gadid

Non-board members- Mike, Lori Walz.

Special meeting- to deal with the appearance of a conflict of interest with a contract and Grace Hanson. Grace resigns due to the need to devote time to school obligations. Ken is acting chair.

M:
S
V

Ken calls regular meeting to order at 4:34

1. Approval of Agenda-

M: Tony: CHANGES- to add conflict of interest to item number of 2a (review of august board minutes) 2b approval of sept minutes. 2c to add to agenda conflict of interest. Item 3a- accept Grace resignation from board. 4b- financial report 4c- financial training for board
S: Mary
V: All approve

2. Approval of September Minutes

M: To move item to end of meeting

S: Mary

V: All

### 2a- August 2015 minutes

M: Mary- rescind item # 7 in entirety from the minutes thus removing any unintentional conflict of interest.

S: Tony

V: All approve

M: Tony- accept September board minutes as amended

S: Mary

V: all approve

### 3. Remove Fouzia Gadid as Board member

M: Tony- remove Fouzia with many thanks for her time

S: Abdulkadir

V: all approve

M: Tony- accept resignation of Grace and with many thanks for her dedication and hard work to get the school open.

S: Abdulkadir

V: all approve

M: Tony to accept Abdurahim Buse onto interim board.
S: Abdulkadir
V: all approve

4a:

Tony- we're taking the money that is cost us to fix the kitchen out from rent payment. Grace- prorate rent over Nov-Jun for costs of getting building aspects up to code.

M: Tony- move to prorate cost of rent minus cost to fix kitchen
S: Abdulkadir
V: all approve

4. (4b) Report given by Mike.

M: Tony move to accept finance report.
S: Liz
V: all apprive

M: Tony move to make Ken chair.
S: Liz
V: All approve

4c- board finance training to be done by Mike. Tony- we will have finance board training set for Oct 30 at 4:30.

M: none needed
S:
V:

5. Closing of Mill City Charter- Grace, Mary and Lori have recruited students and made requests for eligible equipment that the school must give to other charter schools. Ismael will collect the items.

M: no motion needed
S:
V:

6. Personnel items-

Lori- hiring needs: another couple paras because one switched to one on one and one special ed shifted

M: Tony- move to have Heidi run computer center; hire Ron as interim dean; hire two paras
S: Liz
V: all approve

7. Contract language- addendum to have clarity on days off for

M: Tony moves addendum to clarify staff have 10 sick days and 2 personal days.
S: Abduranhim
V: Ken- no / all others approve

8. Report on RTI - Grace has worked with staff on setting goal for rti.

M
S
V

9. Phone bids- Tony- we have three bids. Keep current phones and pay reduced \$750 monthly fee to TDS; recommends keeping system because

M: Tony- keep TDS
S: Liz
V: All in favor

10. Insurance- Grace has it in hand and MEFE must uphold our obligations as stated within the policy or risk losing it. Tony- a dugsi will be using the our space under open access law.

M: no motions needed
S
V

11. Jeremy has offered to show MEFE possible school sites for next year in case MEFE leaves the current site.

M: no motion needed
S
V

12. Board shall set date for Financial training of Board members- item moved to item 4c

M
S
V

13. Board meeting dates to be listed again- move to second Friday of each month

M
S
V

14. Other input- Ken- need to get staff SIOP training.

15. Other Item

M: Mary- motion to create a committee to confer with Lori to create an instructional service facilitator position
S: Tony
V: All approve

Tony, Ken and Mary will be on the committee.

Liz- motion to adjourn at 6:15

Abdulkadir- second.