

Board Meeting Metropolitan Education for Future Employment

Nov 14, 2015 Minutes

2201 Blaisdell Ave S Minneapolis, MN

Present board members: Abdurahim Buse, Mary Ander, Tony Scallen, Sylvester Carter,

Late: Abdulle Shire via phone starting at 4:55, Ken Vreeland via phone at 5:45

Not present- Ken Vreeland

Non-board members- Mike Pocrnich (TAG), Lori Walz (School Director), Joan Arbisi Little (The Guild representative)

Call to order at 4:20 by Tony

1. Approve Agenda:

M: Mary

S: Liz

V: All

2. Approve minutes of last meeting.

M: Liz

S: Mary

V: All

3. Review Contract for consultants

3a: Sylvester Carver to be added as board member

M: Tony

S: Liz

V: All

2 HR Consultant: Designs for Learning's Liz Summerville could do STARS report thus saving MEFE time and money.

M: Mary- Lori will contract with Designs on an hourly basis on HR consulting and STARS Report until a formal contract can be established between MEFE Board and Design.

S: Liz

V: All

Grace: Academic and educational consultant. The job was posted with job description, called in top four applicants, did interviews, three turned down job via email; only one person is qualified.

M: Sylvester- table the consultant position.

S: Liz

V: Yes- Sylvestr, Liz, Abdurahim. Abstain- Mary

4. Review staff hiring for

A. Learning Coordinator

B. Assistant Principal

4a. Learning Coordinator: LoriThree people will probably be interviewed by Lori and one other board member.

M: na

S:

V:

4b. Assistant Principal: There was a fair and open process after two weeks on Ed Post.

M: Buse to approve Ron as Assistant Principal

3

S: Sylvester

V: All approve (Mary left before vote)

5. Finance Report: MikeWatch for percent of year versus year done.

M: Ken- approve financials as submitted via TAG

S: Sylvester

V: All

6. Building Lease opportunities: UL (Urban League) is fighting us on building fix up costs. There is a possibility of looking outside of Minneapolis.

M: Liz- expand boundaries of possible school sites outside of Minneapolis

S: Sylvester

V: All

7. Other Items

Lori: Asking for clarification on who hires and fires and job duties

M: Lori has authority to hire and fire staff under non-profit law

S: Liz

V: All

Adjourn : Motion- Liz / Second- Sylvester.