

MEFE Board Meeting
Friday December 4, 2015
2201 Blaisdell Ave. S.
Minneapolis, Mn 55404

Board Members in attendance: Abdurahim Buse, Tony Scallon, Sylvester Carver, Abdulkadir Shire, Liz Lonetti, Ken Vreland

Board Members unable to attend: Mary Ander

Others in attendance: Grace Hanson, Grace Hanson's daughter, Joan Arbisi Little, Lori Walz, Liz Summerville, Molly Ryan

Agenda:

1. Approve agenda
2. Approve minutes of last meeting
3. Finance report
4. Review contracts with Designs for Learning
 - A. Personnel
 - B. Title I
 - C. Vocational
 - D. School Psychologists including staff training
 - E. Legal contract with Ellen McView
5. Approve resolutions needed by the state Current Inclusion Education Plan (Curriculum)
6. Approve resolution to accept loan from Nonprofit Solutions
7. Confidential meeting to discuss staff resolutions
8. Other Items.

Closed meeting portion

1. Approve agenda

M: Abdulkadir Shire
S: Abdurahim Buse
V: All

- 2.

M: Liz Lonetti- approve Designs for Learning for an HR capacity

S: Sylvester Carver

V: All

3. Motion to close meeting

M: Sylvester Carver

S: Liz Lonetti

V: All

4. Open meeting back up

M: Tony Scallon- open board meeting

S: Liz Lonetti

V: All

5. Approve November 2015 minutes

M: Caver to accept with name corrections (Abdulle to Abdulkadir and Carvet to Carver)

S: Tony

V: All

6. Finance Report: Delayed until next board meeting.

M: Tony - wait until next meeting

S: Carver

V: All

7. Review contracts

Discussion of each item:

Title I contract- \$85/hour with Designs for Learning

M:
S:
V:

Design for learning will do work study

M:
S:
V:

Psychologist- from Designs for Learning

M:
S:
V:

Hope Community gym- contract for limited use

M:
S:
V:

Ellen McView- to be used as needed only

M:
S:
V:

Extended day/year- state will pay for extra time.

M: Carver motion to accept contracts as presented at board meeting
S: Abdulkadir
V: All

8. Inclusive educational program

M: Tony- move to delegate to the director of the school to create an inclusive educational program
S: Abdulkadir Shire
V: All

9. Loan from Nonprofit Solutions.

M: Tony Scallon
S: Ken Vreeland
V: All

10. Other- Criminal background

M: Tony move to adopt criminal background policy as presented at board meeting
S: Liz Lonetti
V: Abstain- Carver. All others Yes.

11. adjourn

M: Liz Lonetti
