

MEFE Regular Board meeting

Friday February 5th at 4:30 PM

2201 Blaisdell Ave. S. Minneapolis, MN 55404

- 1, Approve Agenda
2. Approve minutes including new Regular Meeting date
3. December Financial Report
4. . Attorney-Client Privileged Discussion. This portion of the meeting will be closed as permitted by the attorney-client privilege, pursuant to Minn.Stat. Section 13D.05, subd. 3(b).
5. Building Report
6. Staff hires
8. Staff licenses and current status and background checks
9. Board updates for Board Training
- 10 . Financial training
11. New Board membership
12. Other

New Items requested:

1. Election of Vice Chair
2. Report on staffing
3. Report on School numbers
- 4.

