

MEFE Board Meeting  
Friday May 13, 2016  
4:30 PM  
2201 Blaisdell Ave. S.  
Minneapolis, Mn 55404

Board Members in attendance: Sylvester Carver , Liz Lonetti, Remi Huyen, Abdulkadir Shire, Ken Vreeland, Abdurahim Buse, Abdigani Ali, Bahar Hassan

Board Members unable to attend:

Others in attendance: Ron Simmons, Tony Scallon

1. Approve agenda: Amend to add #4 to include (a) teachers; (b) Designs for Learning- SPED, Title, HR and E-rate; Ckc Good Food; (d) Open request for tech services

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| M: Liz Lonetti- move to accept agenda and amendments to agenda |
| S: Remi Huyen  |
| V: All approve   |

2. Approve Minutes of last meeting

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| M: Remi Huyen- move to accept previous board meeting minutes |
| S: Abdigani Ali  |
| V: All approve   |

3. Financial report/Finance Committee

- a. monthly report
- b. Federal grant budget change
- c. Budget 2016-2017

monthly report tabled (?)

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| S: |
| V: |

Federal grant budget change

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Budget 2016-2017

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| M: |
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| V: |

4. Staff renewal

(a) To renew the following teachers: J.S., J. C., A.H., R.R., E.L., R.H.; H.G. (need to check if I must use full names...)

Ken: Turned over chair to Carver; Carver accept

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| M: Ken Vreeland- move to accept the seven listed for renewal and others to be recommended at a later date                              |
| S: Buse  |
| V: Yes- Remi Huyen, Sylvester Carver, Ken Vreeland, Liz Lonetti, Abdulkadir Shire Abstain: Abdighani Ali, Abdurahim Buse, Barah Hassan |

(b) Designs for Learning- SPED, Title, HR and E-rate;

Carver: turn chair back over to Vreeland; Vreeland accept.

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| M: Abdurahim Buse- move to renew Designs for learning for SPED, Title, HR and E-rate |
| S: Bahar Hassan  |
| V: Yes- all  |

(c) Ckc Good Food

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| M: Abdigani Al- move to accept CKC for one more year |
| S: Abdurahim Buse                                    |
| V: Yes- All  |

(d) Open tech bids for next school year

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| M: Shire- move to open bids for next year |
| S: Abdulkadir Shire                       |
| V: All                                    |

(e) Teacher contract

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| M: Sylvester Carver: move to table so to update 'at will' language |
| S: Abdigani Ali  |
| V: Yes- All  |

5. Administrative

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| M: Abdigani Ali- Move to not renew Walz as director for next school year |
| S: Bahar Hassan  |
| V: All   |

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| M: Abdigani Ali- Move to post social worker / intern, college and career liaison |
| S: Liz Lonetti   |
| V: Yes: All  |

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| M: Abdigani: Move for Ron Simmons to act as Interim Director |
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| S: Sylvester Carver |
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| V: Yes : Sylvester Carver, Abdulkadir Shire, Ken Vreeland, Abdurahim Buse, Abdigani Ali, Bahar Hassan; Abstain: Remi Huyen and Liz Lonetti |
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6. Facilities update

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| M: Sylvester Carver: Seek to negotiate a lease for 3-5 years at 2201 Blaisdell |
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| S: Abdulkadir Shire |
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| V: Yes: Abdulkadir Shire, Sylvester Carver, Ken Vreeland, Abdigani Ali, No: Liz Lonetti<br>Abstain: Remi Huyen |
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7. Calendar Review (Tabled)

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8. Other

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Adjourn 6:15

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| M: Abdulkadir Shire |
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| V: |
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