

MEFE Board Meeting
March 11, 2016
4:15 PM
2201 Blaisdell Ave. S.
Minneapolis, Mn 55404

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

Board Members unable to attend: Ken Vreeland

Others in attendance: Joan Arbisi Little, Lori Walz,

1. Approve agenda: add lead teacher proposal under staff hiring and report

M: Remi Huyen- approve agenda
S: Tony Scallon
V: Yes- All

2. Approve minutes: Amend to add Remi Huyen

M: Remi Huyen- approve minutes of previous board meeting
S: Abdigani Ali
V: Yes: All

3. Finance

M: Tony Scallon- to accept report from TAG
S: Liz Lonetti
V: Yes: All

4. Contact with MnIc:

M: Abdigani Ali- motion to make Abdulkadir Shire, to be treasurer
S: Bahar Hassan
V: Yes: All

With deepest appreciation, the board has accepted Tony's resignation at the end of today's meeting.

M:
S:
V:

5. Staffing and hiring

M: Tony Scallon- post to hire work coordinator
S: Remi Huyen
V: Yes: All

6. Grad requirements: June 1 as possible day for graduation

M: Remi: motion to require 21.5 credits, TABE/ASVAB for alternate test, ACT for regular test pending checking with charter school contract; June 1 as possible grad date
S: Bahar Hassan
V: Yes- All

7. Parent meeting for Best Work Force, SPED and ELL: General discussion that led to a recommendation to ask teachers what day would work best for them

M:
S:
V:

8. Recruiting: Committee to help do outreach. Committee Ismail Adan, Abdighani, Tony

M: Remi Huyen- motion set up committee
S: Abdurahim Buse
V: Yes: All

9. Building lease negotiation: They are ongoing.

M: Remi Huyen- if by May 13 at the latest and if MUL has not moved into an agreement with MEFE, we assume they do not want us and look for other possibilities.
S: Liz Lonetti
V: Yes: All

10. Next board meetings April 8, May 13, June 10

M: Abdigani Ali
S: Remi Huyen
V: All approve

11. Other- na

M:
S:
V:

Adjourn: Sylvester Carver