

Minnesota  
Minority  
Education  
Partnership, Inc.

**MMEP Board of Directors  
June 19, 2008  
Robbinsdale Area Schools District Office  
New Hope, MN**

**AGENDA**

**Board members present:** Elona Street-Stewart, Mike Lopez, Karen Woodward, Wm. Tex Ostvig, Diane Cowdery, Danielle Grant, Lydia Lee, Marsha Gronseth, Jackie Fraedrich, Stephanie Crosby, Bruce Schelske, Jeremiah Ellis, Bob Poch, Keith Lester, and Dolores Fridge

**Representatives present:** Anthony Galloway, Tyrize Cox

**Staff present:** Carlos Mariani Rosa, Jennifer Godinez, Mona Miller Harris, Caren Custer

1. **Welcome and Introductions** Elona Street-Stewart, Chair

**Meeting called to order at 1:03 p.m.**

*Stan Mack, superintendent, Robbinsdale Area Schools welcomed the group and noted that it has become tradition for Robbinsdale to host the June Board meeting. He was glad to be able to continue that tradition.*

2. **Expression of our Values** Jackie Fraedrich

3. **Board** Carlos Mariani, Elona

- Retirement of Marsha Gronseth
- Resignation of Sonia Mayo Hohnadel

**Moved/Seconded: Stephanie/Karen**

4. **Consent Agenda (Action Requested)** Elona Street-Stewart  
a) **Approval** of Agenda Tex Ostvig  
b) **Approval** of April 17, 2008 Minutes  
c) **Approval** of June 12 Executive/Finance Report

**Moved/Seconded: Keith/Stephanie**

5. **2008-2009 Work Plan (Action Requested)** Carlos  
Motion to adopt next year's work plan Jennifer Godinez  
Executive Comte.

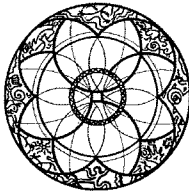
**Moved/Seconded: Mike/Keith**

6. **2008-2009 Budget (Action Requested)** Carlos  
Motion to adopt next year's budget Jennifer  
Executive Comte.

**Moved/Seconded: Danielle/Karen**

7. **Executive Director's Report (Action Requested)** Carlos
- Motion to accept the report of the Executive Director
  - Motion to accept MMEP Core Work Plan 2007-2008 Results

**Moved/Seconded: Marsha/Stephanie**



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8. **MCAN Report**

Jennifer

- Motion to receive the report of the MCAN Director
- Motion to accept MCAN Work Plan 2007-2008 Results

**Moved/Seconded: Bruce/Bob**

9. **Activities Report**

**Motion:** To accept the following written/verbal report:

- Program Reports (Action Requested)
- Research Report

Mona Miller Harris

**Moved/Seconded: Karen/Danielle**

10. **Working Group Reports (Standing Items)**

- a) Fund Development
- b) Membership

11. **New and/or Other Business**

- Board summer retreat (August 6)
- Board calendar

12. **Adjournment**

Elona

There being no other business the meeting was adjourned at 3:07 p.m.

**Moved/Seconded: Karen/Stephanie**