MIMCS Building Company
277 12th Ave North, Minneapolis, MN 55401

Board Members:

- **Faysal Ali**, President | (612) 237-7411 | faysalali@umahs.org
- **Manyi Tambe**, Treasurer | (763) 464-7176 | manyit@lincolnhs.org
- **Ahmed Ahmed**, Secretary | (612) 730-0004 | ahmedsquare2@gmail.com

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Q1 2024 Board Meeting Agenda

- **Call to Order & Welcome:** Opening remarks by Faysal Ali, President.
- **Approval of Prior Minutes:** Review and approval recorded by Ahmed Ahmed, Secretary.
- **Capital Building Fund Review:**
  - Assessment of Q1 capital balances and current yield.
  - Review of ongoing and proposed capital improvement expenditures.
- **Stakeholders & Trustees Planning:**
  - Preliminary agenda setup for the upcoming annual trustee sync.
  - Review of lease compliance and facility reporting requirements.
- **Adjournment**

Q2 2024 Board Meeting Agenda

- **Call to Order & Roll Call:** Meeting led by Faysal Ali.
- **Financial & Treasurer's Report:**
  - Q2 budget vs. actuals presented by Manyi Tambe, Treasurer.
  - Allocation update for the Capital Building Fund reserves.
- **Stakeholders Meeting with Trustees:**
  - Host discussion with board trustees and key school stakeholders.
  - Discussion on long-term facility usage and strategic expansion goals.
- **New Business & Open Floor**
- **Adjournment**

Q3 2024 Board Meeting Agenda

- **Call to Order:** Opening by Faysal Ali.
- **Secretary's Report:** Reading of Q2 minutes by Ahmed Ahmed.
- **Capital Building Fund Allocation:**
  - Review of Q3 disbursements for major repairs and improvements.
  - Discussion on multi-year target funding goals.
- **Trustee Meeting Debrief & Action Items:**
  - Review of stakeholder feedback from the Q2 meeting.
  - Action items for facility enhancements based on trustee recommendations.

- **Adjournment**