



The August meeting of the school board will begin at 2:15PM on Friday, January 29<sup>th</sup>, 2016. This meeting will be held in the Augsburg Fairview Academy Math Room.

**AGENDA<sup>1</sup>:**

- I. New Director Introductions
- II. 2016 Board of Directors Officer Elections
- III. Approve Minutes of December 18, 2015 Meeting<sup>2</sup>
- IV. Financial Report (Dawn Jenkins)
  - A. December 2015 Financial Packet<sup>3</sup>
  - B. Detailed Expense Statement for December 2015<sup>4</sup>
  - C. Board Action (Move to accept Financial Report as stated)
- V. Treasurer's Audit of Disbursements for December 2015 (Max Clark-Vail, Treasurer)
- VI. Interim Executive Director's Report (Heidi E. Anderson)
  - A. Finance Committee Report<sup>5</sup>
  - B. Enrollment and Attendance Report<sup>6</sup>
  - C. Charter Authorizer Transfer Update<sup>7</sup>
  - D. FY2015 Audit Update
  - E. Strategic Planning
  - F. 2014 World's Best Workforce & 2015 World's Best Workforce Summary
  - G. Executive Team Evaluation
  - H. Board Action (Move to accept Interim Executive Director's Report as stated)
- VII. Executive Director Search Committee (Max Clark-Vail)
  - A. Update<sup>8</sup>
- VIII. AFA By-Law Review Committee (Max Clark-Vail)
  - A. Update
- IX. Interim Lead Teacher's Report (Dusty W. Lee)
- X. Inside Director's Report (Tara Howard)
- XI. Proposed Board Action
  - A. Approval of Dakota Studies Teacher
- XII. Other Business
  - A. Meeting Times for the Full Board and Board Committees
    - 1) Finance Committee Meeting:
    - 2) February Board Meeting:
- XIII. Announcements
  - A. Board Training: <http://tinyurl.com/MACS-board-training-winter2016><sup>9</sup>

**XIV. Adjourn**

**Contents of the Board Packet (10) Articles**

1. Agenda
2. December 18, 2015 Meeting Minutes
3. December 18, 2015 Financial Packet
4. Detailed Expense Statement for December 2015
5. Finance Committee Report
6. Enrollment Data, Graph & Attendance Improvement Plan
7. Charter School Contract Between The Guild and AFA
8. Executive Director Search Committee Minutes
9. MACS Board Training Options
10. Conflict of Interest Disclosure

**MISSION:** Augsburg Fairview Academy invites young adults from diverse communities to prepare for college, career, and life. We support students facing educational barriers to achieve these through an intense program of rigorous study and real-world connections to health care, education, and other human services.

**VISION:** Augsburg Fairview Academy supports, motivates and challenges high school students to achieve not only academic success but the habits of mind and body that will give them happiness, satisfaction, and wellness for the rest of their lives.