



Augsburg Fairview Academy Board Agenda

The August meeting of the school board will begin at 2:10 PM on Friday, October 23rd, 2015. This meeting will be held in the Augsburg Fairview Academy Math Room.

AGENDA¹:

- I. Approve Minutes of September 25, 2015 Meeting²
- II. Financial Report (Dawn Jenkins)
 - A. September 2015 Financial Packet³
 - B. Detailed Expense Statement for September 2015⁴
 - C. Board Action (Move to accept Financial Report as stated)
- III. Treasurer's Audit of Disbursements for September 2015 (Max Clark-Vail, Treasurer)
- IV. Interim Executive Director's Report (Heidi E. Anderson)
 - A. Finance Committee Report⁵
 - B. Enrollment and Attendance Report⁶
 - C. AFA Annual Report⁷
 - D. Charter Authorizer Transfer Update
 - E. Board Action (Move to accept Interim Executive Director's Report as stated)
- V. Interim Transition Planning Committee (Virginia McCarthy & Regina Pekarek)
 - A. Updates
- VI. AFA By-Law Review Committee (Louis Smith & Max Clark-Vail)
 - A. Update
 - B. Recommendations
- VII. Interim Lead Teacher's Report (Dusty W. Lee)
- VIII. Inside Director's Report (Tara Howard)
- IX. Proposed Board Action
 - A. Approval of Interim Lead Teacher's Professional Development Plan⁸
 - B. Approval of 2015 Annual Report
 - C. Board Election: Call for Candidates in the Expiring Seats of the Following Directors:
 - 1) Louis Smith
 - 2) Joan Curtis
 - 3) Virginia McCarthy
 - 4) Tom Matuseski
 - 5) Seat formerly held by Dusty Lee
- X. Other Business
 - A. Meeting Times for the Full Board and Board Committees
 - 1) Finance Committee Meeting:
 - 2) November Board Meeting:
- XI. Announcements
 - A. Board Elections: December 4, 2015
 - B. Board Training : <http://tinyurl.com/MACS-board-training>
- XII. Adjourn

Contents of the Board Packet (11) Articles

1. Agenda
2. September 25, 2015 Meeting Minutes
3. September 2015 Financial Packet
4. Detailed Expense Statement for September 2015
5. Finance Committee Report
6. Enrollment Data & Graph
7. AFA Annual Report
8. Interim Lead Teacher Professional Development Plan