



# Augsburg Fairview Academy

The August meeting of the school board will begin at 7:30AM on August 26<sup>th</sup>, 2016. This meeting will be held in the Augsburg Fairview Academy Math Room.

<b>AGENDA<sup>1</sup>:</b>	
7:30-7:32	<b>I.</b> Approval of Agenda
7:32-7:35	<b>II.</b> Open Forum
7:35-7:40	<b>III.</b> Approve Minutes of June 28 <sup>th</sup> , 2016 Meeting <sup>2</sup>
7:40-7:43	<b>IV.</b> Financial Report (Dawn Jenkins) A. June and July 2016 Financial Packet <sup>3</sup> B. Detailed Expense Statement for June and July 2016 <sup>4</sup> C. Finance Committee Report <sup>5</sup> D. Board Action (Move to accept Financial Report as stated)
7:43-7:45	<b>V.</b> Treasurer's Audit of Disbursements for June and July 2016 (Vasileios Serefeas, Treasurer)
7:45-8:05	<b>VI.</b> Executive Director's Report (Heidi E. Anderson) <sup>6</sup> A. Charter Authorizer Update 1) Outstanding Obligations <sup>7</sup> B. Enrollment and Attendance Report 1) Summer Recruitment Update <sup>8</sup> C. Compliance 1) Schedule for Board Meetings 2) Director Openings 3) Student Bullying Prohibition Policy <sup>9</sup> 4) Conflict of Interest Policy <sup>10</sup> 5) Communication Policy <sup>11</sup> 6) Epicenter D. Budget Update E. Mission and Vision 1) CNA Classes 2017/2018 2) Graduation Coaching F. HR Update 1) Open Positions 2) Variances G. Stakeholder Update 1) Stakeholder Survey <sup>12</sup> H. School Climate 1) Collaborative Leadership
8:05-8:20	<b>VII.</b> Lead Teacher Report (Max Clark-Vail) A. Hiring B. Professional Development
8:20-8:25	<b>VIII.</b> Inside Director Report (Tara Howard)
8:25-8:32	<b>IX.</b> Governance Committee Report
8:32-8:40	<b>X.</b> Internal Affairs Committee Report <sup>13</sup>
8:40-8:47	<b>XI.</b> External Affairs Committee Report
8:47-8:57	<b>XII.</b> Proposed Board Action A. Approve Bylaw Revisions <sup>14</sup> B. Approve FY17 Wellness Policy <sup>15</sup> C. Approval of Employment Agreements 1) Nicki Tait – School Social Worker 2) Angela Gaitas – School Social Worker 3) Laquinesha Stevenson – SPED Academic Paraprofessional 4) Eric Robinson – SPED Teacher 5) Taylor Williams – SPED Teacher 6) Tyler Stanley – English Long Term Sub 7) Jacob Olson – Visual Arts Teacher
8:57-9:00	<b>XIII.</b> Other Business A. Conflict of Interest Form <sup>16</sup> B. Meeting Times for the Full Board and Board Committees 1) Finance Committee Meeting: 2) September Board Meeting:
9:00	<b>XIV.</b> Announcements A. First Day of School: September 6, 2016 B. New Employee Introductions
9:00	<b>XV.</b> Adjourn

## Contents of the Board Packet (16) Articles

1. Agenda	9. Student Bullying Prohibition Policy
2. June 28, 2016 Meeting Minutes	10. Conflict of Interest Policy
3. June and July 2016 Financial Packet	11. Communication Policy Samples
4. Detailed Expense Statement for June and July 2016	12. Stakeholder Survey
5. Finance Committee Report	13. Internal Affairs Committee Report & Charge
6. Executive Director Report	14. AFA Bylaws
7. CIA Outstanding Obligations	15. FY17 Wellness Policy
8. Summer Recruitment Report	16. Conflict of Interest Form

**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.