



Augsburg Fairview Academy Board Agenda

The August meeting of the school board will begin at 2:30 PM on Friday, September 25th, 2015. This meeting will be held in the Augsburg Fairview Academy Math Room.

AGENDA¹:

- I. Approve Minutes of August 28, 2015 Meeting²
- II. Financial Report (Dawn Jenkins)
 - A. August 2015 Financial Packet³
 - B. Detailed Expense Statement for August 2015⁴
 - C. Board Action (Move to accept Financial Report as stated)
- III. Treasurer's Audit of Disbursements for August 2015 (Max Clark-Vail, Treasurer)
- IV. Charter Authorizer Transfer (Peg Finders, Augsburg College, Glory Kibbel & Callie Jabobs, GK Educational Services)
 - A. Presentation from GK Educational Services
 - B. Charter Transfer Update
- V. Interim Executive Director's Report (Heidi E. Anderson)
 - A. Finance Committee Report⁵
 - B. Enrollment and Attendance Report^{6,7}
 - C. Adoption of Interim Executive Director's Professional Development Plan⁸
 - D. AFA Annual Report⁹
 - E. Annual Report on Curriculum, Instruction and Student Achievement¹⁰
 - F. Board Action (Move to accept Interim Executive Director's Report as stated)
- VI. Interim Transition Planning Committee (Virginia McCarthy & Regina Pekarek)
 - A. Meeting Minutes¹¹
 - B. Updates
- VII. AFA By-Law Review Committee (Louis Smith & Max Clark-Vail)
 - A. Update
 - B. Recommendations
- VIII. Interim Lead Teacher's Report (Dusty W. Lee)
 - A. Academic Program Update
 - B. Hiring Updates
- IX. Inside Director's Report (Tara Howard)
- X. Proposed Board Action
 - A. Approval of Interim Executive Director's Professional Development Plan
 - B. Approval of the AFA Annual Report
 - C. Approval of the Annual Report on Curriculum, Instruction and Student Achievement
 - D. Approval of Employment Agreements
 - 1) Natalie Edwards – General Education Paraprofessional
- XI. Other Business
 - A. Meeting Times for the Full Board and Board Committees
 - 1) Finance Committee Meeting:
 - 2) October Board Meeting:
 - B. Sign Conflict of Interest Declarations¹²
- XII. Announcements
 - A. Board Training : <http://tinyurl.com/MACS-board-training>
- XIII. Adjourn

Contents of the Board Packet (11) Articles

1. Agenda
2. August 28, 2015 Meeting Minutes
3. August 2015 Financial Packet
4. Detailed Expense Statement for August 2015
5. Finance Committee Report
6. Enrollment vs Attendance Graph
7. Enrollment vs Attendance Data
8. Interim Executive Director's Professional Development Plan
9. AFA Annual Report
10. Annual Report on Curriculum, Instruction and Student Achievement
11. Interim Transition Planning Committee Minutes
12. Conflict of Interest Disclosure Form