****

**Agenda for the Board Meeting on Friday, January 31, 2014 at 12:15pm.**

The meeting of the board will begin at 12:15 PM on Friday, January 31, 2014. This meeting will be held at the school in the **Math** classroom.

**AGENDA1:**

1. Approve Minutes of December 13, 2013 Meeting and January 24, 2014 Special Board Meeting2
2. Financial Report (Ms. Jenkins, SBS)
   1. December Financial Packet3
   2. Detailed Expense Statement for December 20134
   3. Board Action (Approve Financials)
3. Treasurer's Audit of Disbursements (Board Action to temporarily appoint Mr. Matuseski to Treasurer)
4. Executive Director's Report (Mr. White)
   1. Finance Committee Report (Board action approve finance committee requests)
   2. Indian Education Report- Mid-Year Report and budget for Success for the Future submitted to MDE.
   3. Enrollment Report 5
   4. Homelessness Updates (Report on Bruce Vento Act discrepancy with 15 day drop)
   5. Re-Authorization Progress Report6
   6. Donations Update: Board action to accept $5000.00 from Fairview Hospital
   7. Board Action Approve Directors Report
5. Lead Teacher’s Report (Ms. Anderson)
6. New Hires
7. Special Education Teacher (Still searching)
8. Approve Contract for Kenneth Jugasek (Long-Term Sub for Jess Niemand
9. Approve Maternity Leave for Jess Niemand
10. Updates
11. Inside Directors’ Report (Ms. Howard)
12. School Climate.
13. Partnership Updates
14. Other Business
    1. Meeting Times for the Full Board and Board Committees
       1. Finance Committee:
       2. February Board Meeting: February 28, 2015 12:15pm.
    2. Elections Process, number of seats, and By-law amendment for 2014 Elections.7
    3. Sign Conflict of Interest Declarations8
15. Announcements
    1. Board elections will be conducted on Thursday, March 6, 2014 from 8am-4pm
16. Adjourn

**Contents of the Board Packet (6) Articles)**

1. Agenda
2. Minutes of September AFA Board Meeting
3. AFA September Financial Packet
4. Detailed Income Expense Statement
5. Enrollment Comparison
6. Re-Authorization Progress Report
7. Election By-Law amendment for 2014 elections.
8. Conflict of Interest Disclosure Form