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**Agenda for the Board Meeting on Friday, June 27, 2014 at 12:15pm.**

The meeting of the board will begin at 12:15 PM on Friday, June 27, 2014. This meeting will be held at the school in the **Math** classroom.

**AGENDA1:**

1. Executive Director recommends Virginia McCarthy to AFA Board as per AFA By-Laws and Augsburg College representation on AFA Board. Motion to Approve. (See Virginia McCarthy CV)
2. Authorizer Report and Contract (Chris Brown)
3. Approve Minutes of May 30, 20142
4. Financial Report (Ms. Jenkins, SBS)
   1. May 2014 Financial Packet3
   2. Detailed Expense Statement for May 20144
   3. Board Action (Approve Financials)
5. Treasurer's Audit of Disbursements (Mrs Niemand Treasurer absent, will be conducted at next board meeting)
6. Executive Director's Report (Mr. White)
   1. Student Recruitment, Retention and Attendance (RRA) Report and 2014-2015 plans.
   2. Finance Committee Report (Board action approve finance committee requests)
   3. Success for the Future Report
   4. Enrollment Report 5
   5. 2013-2014 Final Report
   6. Board Action Approve Directors Report
7. Lead Teacher’s Report (Ms. Anderson)
8. New Hires and processes
9. Professional Development plans
10. Updates
11. Inside Directors’ Report (Mr. Lee)
12. School Climate.
13. Partnership Updates.
14. Other Business
    1. Meeting Times for the Full Board and Board Committees
       1. Finance Committee:
       2. School Board Meeting:
    2. Sign Conflict of Interest Declarations6
15. Announcements
16. Adjourn

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

1. Agenda
2. Minutes of May 30, 2014 AFA Board Meeting
3. AFA May Financial Packet
4. Detailed Income Expense Statement
5. Enrollment Comparison
6. Conflict of Interest Disclosure Form