

**AUGSBURG FAIRVIEW ACADEMY**  
**Agenda for Board Meeting April 23, 2010**

The March meeting of the board will begin at 12:00 PM on Friday, April 23, 2010, at 2504 Columbus Avenue, Minneapolis.

**AGENDA:**

1. Approval of minutes from March 19th meeting
2. Charter renewal (Chris Brown, Augsburg College)
3. Financial report:
  1. March 2010 financial statements
  2. Treasurer's audit of disbursements
4. Executive Director's Report
5. Inside Directors' Report:
  1. MCA Testing (Ms. Anderson)
  2. Water symposium (Ms. Walz)
  3. Global Youth Service Day (Ms. Anderson)
  4. April 29 - Health Fair & Awards Ceremony (Ms. Lee)
  5. May 15 - Prom (Ms. Lee)
  6. Prospective graduates (Ms. Anderson)
6. Charrette Planning Team Report:
  1. Proposed school calendar (Ms. Perry)
  2. Proposed master schedule (Ms. Anderson)
  3. Proposed task division (Mr. Johnson)
  4. Preliminary budget (Dr. Spira)
7. Proposed Board Actions:
  1. Approve proposed school calendar (Charrette team)
  2. Consider recommendation on last month's proposal to establish an executive team (Charrette team)
  3. Authorize the Academy's application for the Cargill Partnership, committing the school to participate fully in all required activities if selected (Dr. Spira)
  4. Consider proposal to amend Article VII of the Academy's bylaws (Dr. Spira)
  5. Discuss next steps toward required board training
8. New Business
9. Announcements
10. Adjourn meeting