

AUGSBURG FAIRVIEW ACADEMY
Agenda for Board Meeting May 14, 2010

The May meeting of the board will begin at 12:00 PM on Friday, May 14, 2010, at 2504 Columbus Avenue, Minneapolis.

AGENDA:

1. Approval of minutes from April 23 meeting
2. Charter renewal (Chris Brown, Augsburg College)
3. Financial report:
 1. April 2010 financial statements
 2. Treasurer's audit of disbursements
4. Executive Director's Report
5. Inside Directors' Report
6. Proposed Board Actions:
 1. Consider proposal to amend Article VII of the Academy's bylaws (Dr. Spira)
 2. Discuss next steps toward required board training
 3. Schedule remaining 2010 meetings
7. New Business
8. Announcements
9. Adjourn meeting