

AUGSBURG FAIRVIEW ACADEMY
Agenda for Board Meeting April 15, 2011

The March meeting of the board will begin at 12:30 PM on Friday, April 15, 2011 at 2504 Columbus Avenue, Minneapolis.

AGENDA:

1. Approve minutes from March meeting
2. Executive Director's Report
 - a) Current and future financial situation, including April sale of receivables and update on legislative activity on new biennial budget
 - b) Current enrollment and projected trends
 - c) Recruiting effort for 2011-12 school year
 - d) Tentative budget for FY2012
3. Inside Directors' Report
4. Discussion of pending renewal of authorizer contract with Augsburg College
5. Discussion of the institutional responsibilities of Outside Directors
6. Proposed Board Actions
 - a) Approval of 2011-12 school calendar
 - b) Approval of proposed amendment to AFA By-Laws concerning the Academy's Professional Partnership
 - c) Approval of a conflict of interest disclosure form
7. Other Business
 - a) Matters to be placed on the May meeting agenda: approval of proposed charter contract with Augsburg College; approval of FY2012 budget.
8. Announcements
9. Adjourn

Contents of the Board Packet

Agenda * Minutes of 3/18 meeting * Tentative FY2012 budget (Income & Expense Statement) * Proposed 2011-12 school calendar * Proposed amendment to by-laws concerning the Professional Partnership * Proposed conflict of interest disclosure form