

AUGSBURG FAIRVIEW ACADEMY
Agenda for Board Meeting June 10, 2011

The May meeting of the board will begin at 12:00 PM on Friday, June 10, 2011 at 2504 Columbus Avenue, Minneapolis.

AGENDA:

1. Approve minutes from May meeting
2. Financial Report for April, 2011; Treasurer's Audit of Disbursements
3. Executive Director's Report
 - a) Current and future financial situation, including an update on legislative activity affecting new biennial budget
 - b) Current enrollment and projected trends
 - c) Recruiting effort for 2011-12 school year
 - d) Summer activities
4. Inside Directors' Report
5. Discussion of future board vacancies
6. Proposed Board Actions
 - a) Approval of charter contract with school's authorizer, Augsburg College, including academic and non-academic objectives required by this contract
 - b) Approval of proposed FY2012 budget
 - c) Approval of conflict of interest disclosure form
7. Other Business
8. Announcements
9. Adjourn

Contents of the Board Packet

Agenda * Minutes of 5/20 meeting * April financial report * Proposed FY2012 budget (Income & Expense Statement) * Proposed conflict of interest disclosure form

Not included (print copies to be provided at meeting): objectives being proposed for charter contract; charter contract document