

AUGSBURG FAIRVIEW ACADEMY
PROPOSED Agenda for Board Meeting August 25, 2011

The August meeting of the board will begin at 9:00 AM on Thursday, August 25 10, 2011 at 2504 Columbus Avenue, Minneapolis.

AGENDA:

1. Approve minutes from June meeting
2. Financial Report for June and July, 2011; Treasurer's Audit of Disbursements
3. Executive Director's Report
 - 1) Current and future financial situation, including an update on changes in state revenue for FY12.
 - 2) Recruiting effort for 2011-12 school year; projected fall enrollment
 - 3) Important changes in charter school law
 - 4) Key initiatives for current school year: research project(s), annual report due October, necessary changes in governance & management, new charter contract with Augsburg College, special education compliance activities
4. Lead Teacher's Report:
 - 1) Summer activities
 - 2) Key initiatives for current school year
5. Inside Directors' Report
6. Proposed Board Actions
 - 1) Express a thank you to Laura Beeth for generous donation from the Fairview Foundation in July
 - 2) Approve basic contract language for FY12 employment contracts
 - 3) Authorize salary increase for Ron Bentley
 - 4) Approve revised policy to base student grade placement on credits earned rather than years since beginning high school.
 - 5) Schedule review and revision of FY12 budget for September
 - 6) Schedule review and consideration of board vacancies for September
 - 7) Sign individual director conflict of interest declarations
 - 8) Set meeting board dates for 2011-12 school year
7. Other Business
8. Announcements
9. Adjourn

Contents of the Board Packet

Agenda * Minutes of 6/10 meeting * May & June financial reports * Proposed policy on student grade placement * Basic AFA employment contract * Conflict of interest disclosure form