

AUGSBURG FAIRVIEW ACADEMY
PROPOSED Agenda for Board Meeting September 23, 2011

The September meeting of the board will begin at 8:30 AM on Friday, September 23, 2011 at 2504 Columbus Avenue, Minneapolis.

AGENDA:

1. A joint Board-Staff workshop on school governance, management and finance (90 minutes) will precede the regular board meeting
2. Approve minutes from July meeting
3. Financial Report for July, 2011; Treasurer's Audit of Disbursements
4. Executive Director's Report
 - 1) Current enrollment; expanded recruiting effort
 - 2) Review of FY2012 financial situation
 - 3) Summary of recently submitted federal research grant application
 - 4) Review of requirements for annual report due October 1
 - 5) Preview upcoming annual audit, October-November
5. Lead Teacher's Report:
 - 1) August/new staff
 - 2) Key school year initiatives
 - 3) Inside Directors' Report
6. Proposed Board Actions
 - 1) Discussion of current and future board vacancies; planning for December board election
 - 2) Sign individual director conflict of interest declarations
 - 3) Set meeting dates for 2011-12 school year
7. Other Business
8. Announcements
9. Adjourn

Contents of the Board Packet

Agenda * Minutes of 8/25 meeting * July financial report * Conflict of interest disclosure form