

AUGSBURG FAIRVIEW ACADEMY
PROPOSED Agenda for Board Meeting October 28, 2011

The October meeting of the board will begin at 12:30 PM on Friday, October 28, 2011 at 2504 Columbus Avenue, Minneapolis.

AGENDA:

1. Approve minutes from September meeting
2. Financial Report for August, 2011; Treasurer's Audit of Disbursements
3. Executive Director's Report
 - 1) Current enrollment; prospects for future recruiting
 - 2) Review of FY2012 financial situation; FY12 revised budget (draft proposal)
 - 3) Update on on-going annual audit
 - 4) Executive Team succession plan; Governance and Management Framework (draft)
4. Lead Teacher's Report
5. Inside Directors' Report
6. Proposed Board Actions
 - 1) Arrangements for December board election (Dr. Kaufman, Dr. Spira)
 - 2) Approve proposal to amend By-Laws to reduce the number of Inside Directors
 - 3) Sign individual director conflict of interest declarations
7. Other Business
8. Announcements
9. Adjourn

Contents of the Board Packet

Agenda * Minutes of 9/23 meeting * August financial report * Executive Team Transition Plan (draft) * Governance and Management Framework (draft) * Proposed by-laws amendment * Conflict of interest disclosure form