AUGSBURG FAIRVIEW ACADEMY
PROPOSED Agenda for Board Meeting November 18, 2011

The October meeting of the board will begin at 12:30 PM on Friday, November 18, 2011 at 2504 Columbus Avenue, Minneapolis.

AGENDA:

1. Approve minutes from October meeting
2. Financial Report for September, 2011 (Ms. Yang, SBS); Treasurer's Audit of Disbursements (Ms. Anderson)
3. Executive Director's Report (Dr. Spira)
    1) Current enrollment; prospects for future recruiting
    2) Review of FY2012 financial situation
    3) Update on transition plan and second draft of Governance and Management Framework
4. Lead Teacher's Report (Mr. Johnson)
5. Inside Directors' Report
6. Authorizer Update (Mr. Brown)
7. Proposed Board Actions
    1) Approve list of candidates for December board election (Dr. Kaufman)
    2) Approve proposal to address projected FY12 deficit
    3) Approve assurances required by MDE pursuant to ACLU/TIZA settlement
    4) Sign individual director conflict of interest declarations
8. Other Business
9. Announcements
10. Adjourn

Contents of the Board Packet

Agenda * Minutes of 10/28 meeting * September financial report * Governance and Management Framework (second draft) * Proposed policy on FT12 deficit * Assurances required by MDE pursuant to ACLU/TIZA settlement * Conflict of interest disclosure form ; Packet of updates from Authorizer (sent via as WinZip file only)