

AUGSBURG FAIRVIEW ACADEMY
Agenda for Board Meeting March 16, 2012

The March meeting of the board will begin at 12:30 PM on Friday, March 16, 2012. This meeting will be held at the school.

AGENDA:

1. Approve Minutes of February 10, 2012 meeting
2. Financial Report for January, 2011 (SBS); Treasurer's Audit of Disbursements (Ms. Anderson)
3. Executive Director's Report (Dr. Spira)
 - 1) Current enrollment; trends in spring recruiting
 - 2) Update on cash flow financing
 - 3) Draft of executive team evaluation form (AFA Partnership)
 - 4) Pending proposals to provide business services to AFA for FY13
 - 5) Charter re-authorization with Augsburg College
4. Lead Teacher's Report (Mr. Johnson)
 - 1) Progress report on work of the executive team search/hiring committee
5. Inside Directors' Report
6. Proposed Board Actions
 - 1) Action to fill existing board vacancy
 - 2) Form committee to draft school bullying policy and update other mandatory policies (Johnson)
 - 3) Registration for charter school board training for AFA directors: Grugel, Smith, Curtis, Wolfe (Spira)
 - 4) Sign individual director conflict of interest declarations
7. Other Business
8. Announcements
9. Adjourn

Contents of the Board Packet

Agenda * Minutes of 2/10 meeting * January financial report * Bios of candidates to fill board vacancy * Board training - St. Thomas announcement