

AUGSBURG FAIRVIEW ACADEMY
Agenda for Board Meeting April 27, 2012

The April meeting of the board will begin at 12:30 PM on Friday, April 27, 2012. This meeting will be held at the school.

AGENDA:

1. Approve Minutes of March 16, 2012 meeting
2. Financial Report for March, 2012 (SBS); Treasurer's Audit of Disbursements (Ms. Anderson)
3. Executive Director's Report (Dr. Spira)
 - 1) End-of-year assessment of enrollment and ADM for FY12
 - 2) Update on cash flow financing into summer FY13
4. Lead Teacher's Report (Mr. Johnson)
 - 1) Presentation of new school brochure for next year
5. Inside Directors' Report
6. Proposed Board Actions
 - 1) Action on filling Executive Director and Operations Manager vacancies as of July 1, 2013 (hiring committee reports and recommendations)
 - 2) Initial consideration of FY13 budget proposal (Dr. Spira)
 - 3) Approval of 2012-13 school calendar (Mr. Johnson)
 - 4) Approval of three academic objectives required for charter re-authorization with Augsburg College (Mr. Johnson)
 - 5) Approve continuation of service contract with School Business Solutions for FY13
7. Other Business
 - 1) Sign individual director conflict of interest declarations
 - 2) Certificates of board training from St Thomas University course on April 21 (Grugel, Smith, Curtis, Wolfe)
8. Announcements
9. Adjourn

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