

# AUGSBURG FAIRVIEW ACADEMY

## Agenda for Board Meeting July 20<sup>th</sup>, 2012

The July meeting of the board will begin at 12:30 PM on Friday, July 20<sup>th</sup>, 2012. This meeting will be held at the school in the science classroom.

### AGENDA:

1. Approve Minutes of June 19<sup>th</sup>, 2012 meeting
2. Financial Report for June, 2012 (Ms. Jenkins, SBS)
3. Treasurer's Audit of Disbursements (Ms. Anderson)
4. Executive Director's Report (Mr. Johnson)
  - (a) Hedgehog Concepts
    - A. AFA as a therapeutic high school for teens at risk
      - Circle of Courage
      - Response Ability Pathways (RAP)
      - Life Space Crisis Intervention (LSCI)
      - School Social Worker
    - B. AFA as a college preparatory high school focusing on literacy and numeracy
      - Title I Paraprofessional – Math
      - Americorps Promise Fellow – Reading
      - Literacy Partnership Research Program with Augsburg College
      - Six-Trait Writing and Writing Across the Curriculum
      - Book Studies on Teaching Math and Reading to Youth at Risk
      - Title II Teacher and Administrator Professional Development Fund
  - (b) Changes to the FY2013 Budget
    - A. New Revenue Sources
      - Title I
      - Title II
    - B. New Positions Added to the Budget
      - Special Education Coordinator (1 day/week)
      - 1.0 FTE School Social Worker
      - 1.0 FTE Title I Paraprofessional
    - C. New Professional Development Funding from Title II
5. Lead Teacher's Report (Ms. Anderson)
6. Recruiting and Retention Report (Ms. Anderson and Mr. Spriggs)
7. Inside Directors' Report
8. Proposed Board Actions
  - (a) Approval of FY2013 budget -- including action on proposed amendments (Mr. Johnson)
    - A. Acceptance of Title I and II Funding
    - B. Approval of the Special Education Coordinator Contract with ISES
    - C. Approval of the School Social Worker Position at 1.0 FTE
  - (b) Acceptance of Ms. Husain's Letter of Resignation from AFA
  - (c) Appoint New Board Members to Replace...
    - A. Mr. Bentley
    - B. Ms. Husain
    - C. Ms. Anderson
  - (d) Appoint a New Treasurer to Replace Ms. Anderson
9. Other Business
  - (a) August Agenda Item: Approval of Employment Agreement Language for FY2013 (Mr. Johnson)
  - (b)
  - (c)
  - (d)
  - (e) Sign individual director conflict of interest declarations
10. Announcements
11. Adjourn

### Contents of the Board Packet

Agenda \* Minutes of 6/19/12 meeting \* Detailed Income Expense Statement for June, 2012 \* AFA Financial Dashboard \* Proposed FY13 budget \* ISES Special Education Coordinator Contract \* Letter of Resignation from Faaria Husain \* Roster: AFA Board of Directors as of July 18<sup>th</sup>, 2012 \*Conflict of Interest Disclosure Form \*