

AUGSBURG FAIRVIEW ACADEMY
Agenda for Board Meeting January 21, 2011

The December meeting of the board will begin at 12:00 PM on Friday, January 21, 2011, at 2504 Columbus Avenue, Minneapolis.

AGENDA:

1. Election of board officers
2. Approval of December meeting minutes
3. Financial report:
 1. December financial statements (School Business Solutions)
 2. Treasurer's audit of disbursements (Ms. Niemand)
4. Executive Director's Report
5. Inside Directors' Report
6. Executive Director Performance Review Committee Report
7. Proposed Board Actions
 1. Modify by-laws to move Executive Director contract decision to March for this year
 2. Approve process for Executive Director performance review
 3. Approve revisions to the annual budget to reflect the allocation of the various federal special ed and stimulus funds
 4. Review and approve Form 990 for FY2010
 5. Review and approve Charter School Capital acknowledgement resolutions
8. Items for Discussion
 1. Set future meeting dates
 2. Fairview board seat
9. Announcements
10. Adjourn meeting