

Michael Frome Academy
Agenda Board Meeting
12-18, 6:00-7:30 p.m.
Stafford Public Library Commons Area, Woodbury

- 1) Call to Order
- 2) Roll Call
- 3) Misc. Attendees:
- 4) MFA Mission Statement
- 5) Approval of Meeting Agenda
- 6) Community Comment on non-agenda items
- 7) Review/Approval of Previous Meeting Minutes
- 8) Treasurer's Report

OLD BUSINESS

- 9) Discussion of revising By-laws (see attached)
- 10) Enrollment/recruitment plan document
- 11) Start-up coordinator
- 12) By-laws
- 13) Board membership
- 14) MFA website for open meeting law
- 15) Facilities Committee Report

NEW BUSINESS

- 16) Board Training with Doug Thomas, Executive Director, EdVisions: Jan. 3: 6-8 PM
- 15) Board-Sponsor discussion
- 16) Next meeting date and agenda
- 17) Adjourn

Approved on _____
Laurel Tangen-Foster, Secretary
MFA Board