

Michael Frome Academy  
Agenda Board Meeting  
January 15, 2008

**6:30 PM to 8:00 PM Wipfli LLP**

7601 France Ave, Suite 400, Minneapolis

- 1) Call to Order
- 2) Roll Call
- 3) Misc. Attendees
- 4) Resignations of Jim Tangen-Foster and John Cavalieri (conflicts of interest)
- 5) Approval of Meeting Agenda
- 6) Review/Approval of Previous Meeting Minutes from 1/3/08
- 7) Treasurer's Report
- OLD BUSINESS
- 8) Board officers; membership and selection process
- 9) Board secretary
- 10) Contract for the Start-up Coordinator
- 11) MFA MACS membership and liability insurance
- 12) By-Laws revisions
- 13) Finance consultant – contractor (Traci Laferriere)
- 14) Report on MACS finance training January 17<sup>th</sup>
- NEW BUSINESS
- 15) Facilities/Lease considerations report on 1-14-08 meeting with Engstrom and attorney John Cairns
- 16) Facilities update: Concordia Language Camp/Wilder Forest (Wilder Foundation)
- 17) New board officers
- 18) Upcoming MDE budget/finance training – January 23<sup>rd</sup>
- 19) Board-Sponsor discussion
- 20) Next meeting date:
- 21) Adjourn