

Michael Frome Academy

Agenda February 1, 2008 Board Meeting 5:30 pm

Platinum Bank

7667 Tenth Street North

Oakdale, Minnesota 55128

- 1) Call to Order
- 2) Roll Call
- 3) Misc. Attendees
- 4) Approval of Meeting Agenda
- 5) Review/Approval of Previous Meeting Minutes from 1/15/08
- 6) Treasurer's Report

OLD BUSINESS

- 7) Board membership and selection process
- 8) By-Laws revisions
- 9) Report on MDE finance training January 23rd
- 10) Facilities

NEW BUSINESS

- 11) Planning Period checkpoint standard - review
- 12) Temporary Hiring of charter school financial consultant: feedback from Steve Dess, Mike Link (Sponsor), and Cindy Murphy (MDE)
- 13) Posting of financial consultant position
- 14) Upcoming trainings (MACS/MDE)
- 15) Committee Reports

Marketing – Jim Tangen-Foster

Technology – John Cavalieri has offered to chair technology committee upon board approval and will attend IT trainings; Jim T-F will also serve on technology committee and attend IT trainings

- 16) MFA MACS membership and liability insurance
- 17) Board – Sponsor Discussion.
- 18) Next meeting date and place – select regular time and place
- 19) Adjourn