

Michael Frome Academy

Agenda February 12, 2008 Board Meeting 6:00 pm

Platinum Bank

7667 Tenth Street North

Oakdale, Minnesota 55128

- 1) Call to Order
- 2) Reading of Vision/Mission
- 3) Roll Call (reading of mission statement)
- 4) Misc. Attendees
- 5) Approval of Meeting Agenda
- 6) Review/Approval of Previous Meeting Minutes from 2/1/08
- 7) Treasurer's Report

OLD BUSINESS

- 8) Board membership and selection process
- 9) By-Laws revisions
- 10) Facilities Update: Meeting the Bob 2/6 & updated facilities plan (including list of green features)

NEW BUSINESS

- 11) Budget Revision Review for start-up with 60 students
- 12) Planning Period checkpoint standard - review
- 13) Hiring of charter school financial consultant
- 14) Upcoming trainings (MACS/MDE)
- 15) Committee Reports
  - Curriculum – Claire and Dani

Marketing – Jim Tangen-Foster

Personnel – Kim (H.R. training with MACS)

Finance -- MDE training (Laurel)

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