

Michael Frome Academy
Agenda February 26, 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
- 4) Misc. Attendees
- 5) Approval of Meeting Agenda
- 6) Review/Approval of Previous Meeting Minutes from 2/12/08
- 7) Treasurer's Report
- 8) Consent for payables

OLD BUSINESS

- 9) Board membership and selection process
- 10) By-Laws revisions
- 11) Upcoming/Previous trainings (MACS/MDE)
- 12) Hiring of charter school financial consultant

NEW BUSINESS

- 13) Enrollment policy
- 14) Board Handbook Development
- 15) Committee Reports
 - Facilities – Laurel and Jim T-F (new building plans)
 - Curriculum – Claire
 - Marketing – Laurel Tangen-Foster
 - Personnel – Kim
- 16) MFA liability insurance (in process)
- 17) Food and Nutrition Workshop update – Kim (MDE workshop)
- 18) Board – Sponsor Discussion.
- 19) Next meeting date and place – selection regular time and place
- 20) Adjourn