

Michael Frome Academy
Agenda April 22, 2008 Board Meeting @ 6:00 pm
Platinum Bank
7667 North 10th St. Oakdale, MN 55128

1. Welcome/Introduction/ Question and Answer 6:00
2. Call to order regular board meeting 6:30
3. Reading of Mission/Vision
4. Roll Call
5. Misc. Attendees
6. Approval of meeting agenda
7. Review/Approval of minutes from 3/25/08 & 4/11/08
8. Treasurers Report
9. Consent for payable

Old Business

10. Board Membership
11. Calendar of events including, upcoming/previous trainings and workshops (MACS/MDE) who will be attending
12. Hiring of charter school financial consultant
13. Lease Agreement
14. Liability Insurance
15. Telephones
16. Planning Collaboration/Board Handbook Development
17. Communications plan (email & documents)
18. Approval of marketing spending 4/11/08

New Business

19. Governance/Administration
20. Marketing, Spending money, revision of federal grant
21. Financial Systems
22. Advertising for teachers/teacher recruitment
23. Office Space
24. Parent informational meetings
25. Green Charter School Network
26. Pioneer Press ad. "Green insert"
27. Green Charter School workshop 5/13 in Oshkosh
28. Credit Card
29. Religion
30. All day Kindergarten funding
31. EIC training
32. 501c3 filing
33. Committee Reports
 - Facilities – Laurel
 - Curriculum – Claire
 - Marketing – Laurel Tangen-Foster
 - Personnel – Kim
34. Board – Sponsor Discussion.
35. Next meeting date and place

36.Adjourn