

Michael Frome Academy
Agenda May 20th, 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 5/6/08
8. Treasurers Report
9. Consent for payables (SPED reimbursement)

Old Business

10. Board Membership
11. Upcoming and Previous trainings.
12. Planning Collaboration/Board Handbook development
13. Governance/Administration/Leadership for school
14. Financial Consultant
15. Office Space
16. 501c3 Filing
17. EIC training
18. Update on Parent meeting
19. Religion Policy

New Business

20. Ready to open meeting; finance, communication, curriculum, leadership, facilities
21. June 16-20
22. SPED meeting, reimbursement, overview
23. Committees & parental involvement
24. Committee reports
 - Parent Council – Jane
 - Facilities – Laurel
 - Finance – Don
 - Curriculum – Claire
 - H.R. – Kim
 - Technology – Don
 - Marketing – Laurel
25. Board – sponsor discussion
26. Next meeting time and place
27. Adjourn