

Michael Frome Academy  
Agenda June 17<sup>th</sup>, 2008 Board Meeting @ 6:00 pm  
Platinum Bank  
7667 North 10<sup>th</sup> 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 6/3
8. Treasurers Report
9. Consent for payables (SPED reimbursement)

OLD BUSINESS

10. Board Membership
11. Student management system

NEW BUSINESS

12. Charter School Study, Jing
13. Administrative Assistant, Contract & deliverables
14. Ed Visions (Who, what, when, \$ needed)
15. Teacher Salaries & Contracts
16. Enrollment
17. Director hiring and interviews
18. Time line for rest of summer
19. SPED director contract
20. Parent questions for PAC meeting on Wednesday evening
21. Upcoming and Previous Trainings
22. Software contract (amendment)
- 23.
- 24.
25. Committee Reports
  - Parent Council – Jane
  - Facilities – Don or Dick
  - Finance – Don
  - Curriculum – Claire
  - H.R. – Kim
  - Technology – Don
  - Marketing
26. Sponsor membership
27. Next meeting date,
28. Adjourn or continue