

Michael Frome Academy Board Meeting Agenda

Jan. 13, 2009 6:00 pm

Call to order

- 1.0 Roll Call
- 2.0 Approval of minutes 11/18/08
- 3.0 Approval of 1/13/08 agenda
- 4.0 Treasurer/Finance Report

5.0 Celebrations

5.5 Reports from staff

6.0 Committee reports

OLD BUSINESS:

6.5 Suzuki update

NEW BUSINESS:

7.0 Enrollment 09-10

7.5 Review strategic planning session

8.0 Review Open Meeting Law

9.0 Provision in By Laws in respect to committee decisions

10.0 MFA Board Policy Review

Open questions

Adjourn Meeting

