

Michael Frome Academy Board Meeting Agenda

Feb. 10, 2009 6:00 pm

Call to order

- 1.0 Roll Call
- 2.0 Approval of minutes 1/13/09
- 3.0 Approval of agenda 2/10/09
- 4.0 Treasurer/Finance Report

5.0 Celebrations

5.5 Reports from staff

6.0 Committee reports

OLD BUSINESS:

7.0 Enrollment 09-10 (Kirsten)

7.5 Adopt enrollment policy

8.0 Edvisions - dental benefits? (Traci)

9.0 Transition (Jane)

NEW BUSINESS:

10.0 Financial contingency planning (related to lease aid???)

11.0 Review and adopt committees - member recruiting

12.0 MFA Board Policy Review

Open questions

Adjourn Meeting

