



Board Work Session

Agenda

Saturday, September 6, 2014
9:00 a.m. – 3:00 p.m.

1. Finance Training, Nick Taintor, Beltz, Kes, Darling & Assoc.
 - 1.1 Introduction to School Finance
 - 1.2 Financing Education in Minnesota 2013-2014
2. Board In-depth Budget Discussion
 - 2.1 Spectrum April, 2014 Financials
 - 2.2 FY 13-14 LRB
3. Board/Director Goal Setting
 - 3.1 Possible Board and Director Goals
- 4 Ad Hoc Committee Opportunities (11:30-11:45 a.m.)
 - 4.1 Ad Hoc Committee Opportunities Discussion

LUNCH

5. Board Governance & Employment Training, Ellen McVeigh, Borenstein and McVeigh Law Office LLC
 - 5.1 Board Governance and Employment Law PPT
 - 5.2 Case Study
 - 5.3 2014 Charter School Law 124D.10 an 124D.11
 - 5.4 Chapter 13D as of 6-23-14
 - 5.5 MGDPA (selected) 2014
 - 5.6 WESA Summary
6. Agenda Items for September 18, 2014 Board of Directors Meeting

small school . . . BIG RESULTS