



EAGLE RIDGE ACADEMY

Board of Directors Meeting Agenda

6:00 p.m., Monday, February 6th, 2012
7255 Flying Cloud Drive, Eden Prairie, MN 55344

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes (by consent)
 - i. January 10th, 2012 Regular Meeting
- IV. Public Comment

Public Comment is the only open forum portion of tonight's meeting and is an opportunity to present an issue or concern to the Board of Directors. Individuals wishing to address the Board must sign up prior to the Call to Order and may speak for 3 minutes. Total public comment will be limited to 21 minutes.
- V. Executive Director's Report
- VI. Dean's Report – School of Grammar
- VII. Working Groups Reports
 - i. Governance
 - ii. Budget/Finance
 - iii. Human Resources
 - iv. Search Group
 - v. Policy
 - vi. Facilities
 - vii. Curriculum
- VIII. Strategic Plan timeline and updates
 - i. Academic Performance and Curriculum Objectives
 - ii. Faculty Development and Retention Objectives
 - iii. Financial and Operating Stability Objectives
 - iv. Community Engagement Objectives
- IX. New Business
 - i. Consider/Approve ERA Board Member responsibilities document.
 - ii. Consider/Approve placement of 6th grade into the School of Logic.
 - iii. Consider/Approve Q-Comp plan for the School of Grammar.
 - iv. Consider/Approve enrollment policy for 2012 – 2013.
 - v. Consider/Approve Piper Jaffrey as the finance partner for the ERA Affiliated Building Co.
 - vi. Consider/Approve Search Group progress and process for filling open positions.
 - vii. Consider/Approve 2012-2013 academic calendar.
 - viii. Consider/Approve curriculum change for Latin IV/V (to College in the Schools)
 - ix. Consider/Approve addition of curriculum to School of Grammar language (Sunday: Orton-Gillingham based, Multi-sensory Language Instruction Program)
- X. Adjourn