

Academy of BioScience -- District # 4148
Board of Directors Work Session
March 1, 2008, 9:00 AM
1070 Grandview Ct. #112, Columbia Heights, MN 55421

MINUTES

Mission

The Academy of BioScience will fully develop each student's academic, social, and leadership potential through an academically rigorous and content rich educational program.

Board of Directors' Purpose

To provide leadership, set policy and develop accountability practices that will ensure high student achievement.

Call to Order: Lynn Herbst, Chair at 9:01 am

Roll Call: All members present

Approval of Agenda

1. 2008-2009 Calendar

Discussion took place on three proposed calendars and structure of the school day.

2. 2007-2008 Budget Revision - tabled to Finance Committee
3. 2008-2009 Budget – tabled to Finance Committee
4. Summer School

Summer school budget was discussed.

5. Board Policies

Six board policies were reviewed.

6. Sponsor Reauthorization

Discussion took place regarding renewing sponsorship with FOA.

7. QComp

Application for QComp Grant was discussed.

8. Accreditation

Board members were introduced to the NCA CASI accreditation standards.

Adjourn @ 1:00pm