

Formal Board Agenda

THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.

Meeting of the Board of Directors

July 24, 2013 – 12:00 p.m. to 1:00 p.m.

1450 N. E. Second Avenue, Conference Room 916, Miami, Florida 33132

- I. WELCOME AND CALL TO ORDER
- II. APPROVE MINUTES FOR NOVEMBER 13, 2012 BOARD MEETING
- III. TREASURER'S REPORT
 - Receive Quarterly Financial Statements for the period ending June 30, 2013 (year-end).
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- IV. ACTION ITEMS
 1. Approve Resolution 13-01: accept two donations from Alberto M. Carvalho totaling \$5,000. These donations stem from a speaking engagement and honorarium from the Strategic Forum & YPO-WPO, Miami-Fort Lauderdale Chapter, respectively.
 2. Approve Resolution 13-02: appoint a Board Member to serve on the oversight board for the Bond Referendum.
 3. Approve Resolution 13-03: seek supplemental funding in support of educational initiatives and programs of Miami-Dade County Public Schools.
 4. Approve Resolution 13-04: accept donations and incur expenditures not to exceed \$26,000 related to the Superintendent's Opening of Schools Address.
 5. Approve Resolution 13-05: accept a donation from Target in the amount of \$100,000 to support the Office of Community Engagement's efforts to increase parental involvement throughout the District.
 6. Approve Resolution 13-06: accept a donation from Bank of America in the amount of \$25,000, and incur expenditures related to *Principal TODAY* for the Jungle Island venue and related services, at a cost not to exceed \$25,000. *Principal TODAY* gives local business and community leaders the opportunity to serve as "principal" and commit to actively transform public education.
- V. NON-ACTION ITEMS
 - Quotes for Auditing Services
 - Report on Fundraising Activities
 - Executive Director position
- VI. NEW BUSINESS
- VII. ADJOURN