

Twin Cities German Immersion School Board Meeting
Tuesday, January 22, 2008, 6:30pm-9:30pm
Twin Cities German Immersion School
1399 Eustis St, St Paul, MN 55108

Agenda

A. Approval of January 22, 2008 Agenda

B. Consent Agenda

- a. Approval of December 18, 2007 meeting minutes
- b. Approval of January 8, 2007 meeting minutes
- c. Donation register
- d. Payment register – found in SBS packet
- e. Waiver update

C. Strategic Planning I

- a. Nominations Committee (discussion and guidance)
- b. First amendment issues

D. Financial Oversight

- a. Enrollment/Recruiting Update
- b. Treasurer's Report

E. Academic Oversight

- a. Grants Committee update

F. Other Business

G. Strategic Planning II

- a. Community comment period – Facilities (15 minutes)
- b. Facilities (approve lease)
- c. Community Comment Period – Director Search (15 minutes)
- d. Director Search (approve offer letter) – Closed portion of the meeting

H. Adjourn

Next Board Meeting:	February 25, 2008, 6:30 pm
Location:	TCGIS School Building
Agenda:	TBA