

**Twin Cities German Immersion School Board Meeting**  
**Tuesday, June 26<sup>th</sup>, 2007, 6:30pm-9:30pm**  
**Twin Cities German Immersion School**  
**1399 Eustis St, St Paul, MN 55108**

## **Agenda**

**A. Approval of June 26<sup>th</sup> 2007 Agenda**

**B. Consent Agenda**

- a. Approval of May 22<sup>nd</sup> 2007 Minutes
- b. Donation Register
- c. Payment Register
- d. Contract with MN Charter Schools Special Education Project – as per budget.
- e. Informational only: Code of Ethics for Minnesota Charter Schools
- f. Informational only: Membership expectations for MN Association of Charter Schools
- g. Review: Lease aid application for 2007-2008 – as per budget.

**C. Strategic Planning**

- a. Welcome new board members
- b. Election of board officers for 2007-2008
- c. Selection of dates for board meetings for 2007 - 2008
- d. Facilities Update
- e. Search committee – Update and timeline

**D. Financial Oversight**

- a. Treasurer's Report
- b. Acceptance of 2007 FLAP grant award: \$79,872.
- c. Enrollment/Recruiting Update
  - i. Second grade numbers/staffing revisited.

**E. Academic Oversight**

- a. Third grade curriculum
- b. Director of Curriculum report on testing results:
  - i. Random sampling SOPA,
  - ii. 1<sup>st</sup>/2<sup>nd</sup> grade reading,
  - iii. MN standards achieved.

**F. Other Business**

**G. Adjourn**

Next Board Meeting:  
Location:  
Agenda:

TBD — 6:30pm  
TCGIS School Building  
TBA