

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

**Agenda**

**A. Approval of August 30<sup>th</sup> 2007 Agenda**

**B. Consent Agenda**

- a. Approval of July 24<sup>th</sup> 2007 Minutes
- b. Approval of the August 4<sup>th</sup>, 2007 Minutes
- c. Donation register
- d. Payment register – found in SBS packet

**C. Financial Oversight**

- a. Enrollment/Recruiting Update
- b. Treasurer's Report
- c. Review of financial policies (as per SBS – make sure we have what we need in place)

**D. Academic Oversight**

- a. FLAP Review (brief)
- b. Update: Standardized Testing Program

**E. Strategic Planning**

- a. Waiver for teacher majority board
- b. Facilities update
- c. Director search update
- d. Communication goals for 2007-2008
- e. Public Information policy

**F. Other Business**

**G. Adjourn**

Next Board Meeting:  
Location:  
Agenda:

September 28th — 6:30pm  
TCGIS School Building  
TBA