

**Formal Board Agenda**

**THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.**

**Meeting of the Board of Directors  
August 13, 2010**

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

**I. WELCOME AND CALL TO ORDER**

**II. APPROVE MINUTES FOR 1/28/10 ANNUAL BOARD MEETING**

**III. TREASURER'S REPORT**

- Profit & Loss and Balance Sheet - July 2009 through June 2010
- Bank Reconciliation Summary – Period ending June 30, 2010

**IV. ACTION ITEMS**

- Approve Resolution 10-11: Appoint Ms. Carolyn Nelson-Goedert, President, Miami-Dade County Council PTA/PTSA, to the Board of Directors
- Approve Resolution 10-12: Approve the Election of Officers for the Calendar Year 2010
- Approve Resolution 10-13: Seek supplemental funding in support of Educational Initiatives and programs of Miami-Dade County Public Schools
- Approve Resolution 10-14: To Enter into a Contract (Outside Group Golf Agreement) with Doral Golf Resort & Spa, A Marriott Resort
- Approve Resolution 10-15: Enter into Agreements and incur expenditures for the use of the facilities and other costs related to the *Superintendent's Fall Concert*
- Approve Resolution 10-16: Accept donations and grants, as awarded, and execute checks to Miami-Dade County Public Schools in support of the *Cultural Passport Initiative*; enter into Agreements and incur expenditures for the use of the facilities and other costs associated with the implementation of the *Cultural Passport Initiative*
- Approve Resolution 10-17: Accept a grant from Target, in the amount of \$25,000, for The Parent Academy Family Involvement Days: Jumpstart 2010, and execute a check in the amount of \$25,000 to M-DCPS
- Approve Resolution 10-18: Approve Revisions to the Bylaws

**V. NON-ACTION ITEMS**

- Update from the Fund Development Committee
- Update on second audit for the period from July 1, 2009 to June, 30, 2010

**VI. NEW BUSINESS**

**VII. ADJOURN**