



The Foundation for New Education Initiatives, Inc.

**Formal Board Agenda**  
**THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.**  
**Meeting of the Board of Directors**  
**January 28, 2010**  
**1450 N. E. Second Avenue, Conference Room 904, Miami, Florida 33132**

**I. WELCOME AND CALL TO ORDER**

**II. APPROVE MINUTES FOR 9/21/09 BOARD MEETING**

**III. TREASURER'S REPORT**

- Approve Profit & Loss and Balance Sheet as of 12/31/09
- Receive Bank Reconciliation

**IV. ACTION ITEMS**

- Election of Officers for the period from January 28, 2010 until the next Annual Meeting
- Approve Resolution 10-01: Execute a check in the approximate amount of \$600,000 to Miami-Dade County Public Schools (M-DCPS), representing the 2<sup>nd</sup> payment from the John S. and James L. Knight Foundation for The Parent Academy grant
- Approve Resolution 10-02: Accept a grant from JPMorgan Chase & Company, in the amount of \$25,000, for the Professional Development Project at Miami Northwestern Senior High School, and execute a check in the amount of \$25,000 to M-DCPS
- Approve Resolution 10-03: Accept Management Letter and Approve Audited Financial Statements by C Borders-Byrd, CPA LLC for the period from November 24, 2008 to June 30, 2009
- Approve Resolution 10-04: Accept a grant from State Farm Foundation, in the amount of \$10,000, for The Parent Academy, and execute a check in the amount of \$10,000 to M-DCPS
- Approve Resolution 10-05: Confirmation of fundraising for the *Earthquake Relief for Haiti* and approval of distribution of funds received to Food For The Poor, World Vision, or Haitian Students of M-DCPS
- Approve Resolution 10-06: Accept donation of approximately 210 laptops for distribution to students participating in the *Links to Learning Project*
- Approve Resolution 10-07: Enter into an Agreement with the Manuel Arttime Performing Arts Center for the use of the facility for the *Cultural Passport Program* at a cost of \$600 per event for a total amount of \$2,400

**V. NON-ACTION ITEMS**

- Update from the Fund Development Committee
- Presentation on the mini-grant Request for Proposal process
- Follow-up presentation by Posse Miami Representative on Approved Resolution 09-07: Establish a Partnership with The Posse Foundation, Inc.
- Follow-up report on supplies distribution related to Approved Resolution 09-09: Incur Expenditures Related to *Classroom Supplies for Teachers*, a donation by Macy's in partnership with Office Depot

**VI. NEW BUSINESS**

**VII. ADJOURN**