

The Foundation for New Education Initiatives, Inc.



Formal Board Agenda

THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.

Meeting of the Board of Directors

September 21, 2009

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

I. WELCOME AND CALL TO ORDER

II. APPROVE MINUTES FOR 7/16/09 BOARD MEETING

III. TREASURER'S REPORT

- **Approve Profit & Loss and Balance Sheet as of 8/31/09**

IV. ACTION ITEMS

- **Approve Revised Policies and Procedures Manual, incorporating the Daily Operations Handbook**
- **Approve Fund Development Committee Membership**
- **Approve Resolution 09-06: Enter into a Contract (Outside Group Golf Agreement) with Doral Golf Resort & Spa, a Marriott Resort, for the *Hit the Green for Education Golf Tournament***
- **Approve Resolution 09-07: Establish a Partnership with The Posse Foundation, Inc.**
- **Approve Resolution 09-08: Incur Expenditures Related to *Principal for a Day***
- **Approve Resolution 09-09: Incur Expenditures Related to *Classroom Supplies for Teachers***

V. NON-ACTION ITEMS

- **Report on the Fund-raising Events**
- **Report on the Audit and 990 Form**

VI. ADJOURN