

Formal Board Agenda

THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.

Meeting of the Board of Directors

November 8, 2011 - noon to 1:00 p.m.

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

- I. WELCOME AND CALL TO ORDER**
- II. APPROVE MINUTES FOR JULY 26, 2011 BOARD MEETING**
- III. TREASURER'S REPORT**
 - **Approve Profit & Loss and Balance Sheet as of September 30, 2011**
 - **Receive Bank Reconciliation for period ending September 30, 2011**

ACTION ITEMS

1. Approve Resolution 11-15: Approve the election of Mr. Bill O'Dowd as Board Member to expand representation on the Board of Directors
2. Approve Resolution 11-16: Expand the approved educational initiatives and programs of Miami-Dade County Public Schools for which to seek supplemental funding to include the E-Rate Program
3. Approve Resolution 11-17: Approve entering into agreements to receive funds through grant awards or donations and execute checks to Miami-Dade County Public Schools in support of the approved educational initiatives and programs
4. Approve Resolution 11-18: Accept a check in the amount of \$100,000 from the Marlins Community Foundation, and execute a check in the amount of \$50,000 to City Year Miami and a check in the amount of \$50,000 to Teach for America
5. Approve Resolution 11-19: Accept donations from private donors in the amount of \$6,800 to be matched with an in-kind donation of \$10,000 from Cengage, the publishing company of National Geographic, and incur expenditures related to the purchase of 6,000 National Geographic *Young Explorer* magazine subscriptions for first grade classrooms in selected Title I and Education Transformation Office Schools

NON-ACTION ITEMS

- Status Report on iTEACH Professional Development Initiative
- Report on Fundraising Activities