



The Foundation for New Education Initiatives, Inc.

Formal Board Agenda

THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.

Special Meeting of the Board of Directors

May 7, 2009

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

I. WELCOME AND CALL TO ORDER

II. ACTION ITEMS

- **Approve Resolution 09-02: Ratification of Student Incentive Payments for the Educational Initiative, titled *Success Academy*, Approved Under Resolution 09-01 for the following schools: Holmes Elementary School; Liberty City Elementary School; and Corporate Academy South**
- **Approve Resolution 09-03: Request Approval to Pay Student Incentives for the Educational Initiative, titled *Success Academy*, Approved Under Resolution 09-01 for the following schools: Homestead Senior High School; Miami Carol City Senior High School; Miami Central Senior High School; Miami Edison Senior High School; Miami Norland Senior High School; and North Miami Senior High School**

III. ADJOURN