

The Foundation for New Education Initiatives, Inc.



Formal Board Agenda

THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.

Meeting of the Board of Directors

March 23, 2009

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

I. WELCOME AND CALL TO ORDER

II. APPROVE MINUTES FOR 11/24/08 BOARD MEETING

III. TREASURER'S REPORT

- **Approve Profit & Loss and Balance Sheet as of 3/19/09**

IV. ACTION ITEMS

- **Accept Mr. Lorenzo Lebrija's Resignation**
- **Approve Resolution 09-01: Seek Supplemental Funding in Support of Educational Initiatives and Programs of Miami-Dade County Public Schools**
- **Approve Engagement Letter Agreement for Pro Bono Legal Services**
- **Approve Policies and Procedures Manual and Committee Membership**
- **Approve Fundraising & Development Strategic Plan and Committee Membership**

V. NON-ACTION ITEMS

- **Website Update**
- **Approval of 501 (c) 3 Status**
- **Foundation is reimbursing the District for IRS user fee for \$750**
- **No cost to Foundation for liability insurance**
- **Foundation Documents i.e. Articles of Incorporation will be updated**

VI. ADJOURN