



The Foundation for New Education Initiatives, Inc.

Formal Board Agenda

THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.

Meeting of the Board of Directors

July 16, 2009

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

I. WELCOME AND CALL TO ORDER

II. APPROVE MINUTES FOR MARCH 23, 2009 AND SPECIAL MEETING OF MAY 7, 2009

III. TREASURER'S REPORT

IV. ACTION ITEMS

- APPROVE RESOLUTION 09-04 MR. DENNIS SCHOLL AS NEW BOARD MEMBER
- APPROVE RESOLUTION 09-05 REPORT FROM FUNDRAISING COMMITTEE

V. NON-ACTION ITEMS

- ANNUAL REPORT FILED WITH THE FLORIDA DEPARTMENT OF STATE
- COPY OF 501(C) 3 DESIGNATION BY INTERNAL REVENUE SERVICES

VI. ADJOURN