

AGENDA

MISF EXECUTIVE COMMITTEE MEETING
JUNE 17, 2020
7:30 AM - 9:30 AM
ZOOM MEETING



MINNESOTA
INDEPENDENT
SCHOOL FORUM

OBJECTIVES

- Review and approve minutes from 3/4/20 meeting
- President's report
 - * CARES Act—ESSER/GEER Funds
 - * Summary of activity and engagement
 - * MDE interpretation and pending USDE resolution
- * Updates
 - * Development report
 - * Membership report
 - * Leadership changes
 - * Advocacy update
 - * Program report
 - * STEM Conference
 - * School Leadership Conference
 - * Education Awards—rescheduled to November 1
- Governance Update
 - * Board roster 2020-21
- Finance report: balance sheet, income statement, restricted funds tracking, cash flow, dashboard
- FY 21 proposed budget
- Strategic plan
- Other business

UPCOMING MEETINGS:

Executive Committee

- 9.4.2019
- 12.4.2019
- 3.4.2020
- 6.10.2020

Board of Directors

- 9.18.2019
- 12.11.2019
- 3.18.2020
- 6.24.2020

MISSION

MISF connects and strengthens Minnesota's independent schools through exceptional training, resources and advocacy so they can be student-centered and mission-driven.