

AGENDA

MISF BOARD OF DIRECTORS MEETING
JUNE 23, 2021
7:30 AM - 9:30 AM
ZOOM MEETING



MINNESOTA
INDEPENDENT
SCHOOL FORUM

OBJECTIVES

- Review and approve minutes from 3/17/21 meeting
- Advocacy/legislative update – Chas Anderson, MISF Lobbyist
- President’s report
- Updates
 - * Development report
 - * Fiscal year ends June 30
 - * Membership report
 - * Leadership changes
 - * Program report
 - * Education Awards recap
 - * STEM Education Conference – Aug 3-4
 - * School Leadership Conference – Sept. 27-29
- Governance Update
 - * 2021-2022 Slate of Officers and Directors
 - * Recognition of outgoing board members
- Finance report: balance sheet, income statement, restricted funds tracking, cash flow, dashboard
- FY 22 proposed budget
- Strategic plan update, discussion and next steps
- Other business
 - * Meeting dates for 2021-22
- Executive Session

UPCOMING MEETINGS:

Executive Committee

- 9.9.2020
- 12.2.2020
- 3.3.2021
- 6.9.2021

Board of Directors

- 9.23.2020
- 12.16.2020
- 3.17.2021
- 6.23.2021

MISSION

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