



**Board of Directors Meeting
MINUTES**

Friday, January 20th 2017

8:30 am – 10:30 am

AXL Board Room

via: [\(712\) 775-7031](tel:7127757031)

Meeting ID: 501-975-482

I. Welcome (N. South)

- Called to Order - 8:30 a.m.
- Roll Call/Declaration of Quorum
 - Attendees: Board - Nathan South, Warren Smith, Abby Kirkbride, LaTonya Jackson and R. Lacerda; Staff - Dan Cohen; G&G - Jason Guerrero.
- Approval of Agenda.
 - **Motion to approve agenda made by N. South; seconded by R. Lacerda, all voted in favor.**
- Approval of December meeting minutes.
 - **Motion to approve the December meeting minutes made by N. South; seconded by R. Lacerda, all voted in favor.**
- No Public Comment.

II. Agenda

Action Items for Vote

Monthly Financials (N. South)

- **Discussion**
 - N. South gave a brief summary of the monthly financials and noted that the 2017 Budget had already been approved at the December meeting.
- **Motion to approve monthly financials made by N. South; seconded by R. Lacerda, all voted in favor.**

Other Business

School Report

- D. Cohen and J. Guerrero provided an update as to the funds that will be available to AXL from the bond issue passed by the voters of Aurora in November 2016.

Director's Report (D. Cohen)

- **Discussion**

- D. Cohen presented various school calendar options for the 17-18 school year. The Board discussed the options but tabled a vote on the issue until a later date.
- D. Cohen noted that he was still compiling the Board's comments to the existing By-Laws.
- D. Cohen announced the resignation of Trace Faust from the staff and his plan to continue developing the school's branding material and marketing presence in light of her absence.

Committee Reports

Governance & Nominating Committee

- **Discussion**

- None.

Marketing/Fundraising Committee

- **Discussion**

- None.

Building Purchase update

- **Discussion**

- N. South gave an update to the Board that AXL's school building was again available for purchase due to a price reduction by the seller.

IV. Adjournment

- **Motion to adjourn made by N. South at 10:30 a.m.; seconded by R. Lacerda, all voted in favor.**