



Board of Directors Meeting AGENDA
Friday, April 28, 2017
8:30am – 10:30 am
AXL Board Room
via: [\(712\) 775-7031](tel:7127757031)
Meeting ID: 501-975-482

I. Welcome (Nathan South) (8:30 – 8:45)

- Roll Call/Declaration of Quorum
- Approval of Agenda
- Approval of Minutes from: March 2016
- Public Comment

II. Agenda

- Action Items for Vote¹ **(8:45 – 9:15)**
 - Approve Monthly Financials – *attachment*
 - APS Purchased Services Options - *attachment*
- School Report **(9:15 – 9:30)**
 - Round II of iReady - *attachments*
 - Staffing 17-18 update
 - SCSS - update
- Director's Report **(9:30 – 10:00)**
 - Century Elementary letter – *attachment*
 - Parent Letter - *attachment*
 - Enrollment
 - Communications – new hire

III. Finance (10:00 – 10:10)

- Wells Fargo Investigation update

IV. Building Purchase / Lease Renewal update (10:10 – 10:25)

- Harvest Church update

V. Action Items for Next Meeting (10:25 – 10:30)

- Board By-Laws reading
- Talent Show Thursday, May 25
- Board training

¹ To expedite our meetings and make them more efficient, items requiring a vote will be placed first and will have no or limited discussion. Ideally, these items will have been addressed in a prior board meeting and only require a vote and/or they are explanatory enough that they require minimal discussion.

VI. Adjournment (10:30)