



Board of Directors Meeting AGENDA

Friday, December 16, 2016

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: November 2016
- Public Comment

II. Agenda

- Action Items for Vote¹ **(8:45 – 9:00)**
 - Approve Monthly Financials
 - 2016-17 Budget revision approval
- School Report **(9:00 – 9:20)** Whitney Robinson-Johnson, Instructional Coach
First Trimester iReady benchmark results
- Director's Report **(9:20 – 9:40)**
Staff Update
 - The AXL "brand" / EL Education update
- AXL By Laws review / Parent member additions / Teacher Rep creation **(9:40 – 10:25)**

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

- Calendar 17-18
- Enrollment Projections

IV. Adjournment (10:30)

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.