



**Board of Directors Meeting AGENDA**  
**Thursday, October 20, 2016**  
**6:30pm – 8:30 pm**  
**AXL Board Room**  
**via: [\(712\) 775-7031](tel:7127757031)**  
**Meeting ID: 501-975-482**

**I. Welcome (Nathan South) (6:30 – 6:45)**

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

**II. Agenda**

- Action Items for Vote<sup>1</sup> **(6:45 – 6:50)**
  - Approve Monthly Financials
- Director's Report **(6:50 – 7:00)**
  - Upcoming Events for Board PR
  - APS Bond
- Governance & Nominating Committee Items for Discussion **(7:00 – 7:05)**
  - Parent Board member appointments
  - School Accountability Committee - SAC
- Building Purchase Update **(7:05 – 7:10)**
- School Report **(7:10 – 7:15)**
  - SPF (15-16)
- Strategic Plan **(7:15 – 8:15)**

**III. Action Items for Next Meeting (8:15– 8:30)**

- Familiarize with By Laws

**IV. Adjournment (8:30)**

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<sup>1</sup> 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.