



**Board of Directors Meeting
MINUTES**

Friday, August 19th 2016

8 a.m. – 10:30 a.m.

410 17th Street, Suite 2200

Denver, CO 80202

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, Jackie Ros (via telephone), Warren Smith and Abby Kirkbride; Staff: Dan Cohen; G&G: Shannon Grant.
- Approval of Agenda with removal of “School Report” and “Board Bios Due to Dan”, as those items were duplicative of other discussion points.
- Approval of June meeting minutes.
- No Public Comment

II. Agenda

Action Items for Vote

Monthly Financials (S. Grant)

- **Discussion**
 - AXL closed the 2015-2016 school year with a positive fund balance of \$380,000.
 - Board to conduct formal review of FY 2016-2017 budget in October and will consider approval at its November meeting.
- **Motion to approve financials made by N. South; seconded by A. Kirkbride, all voted in favor.**

Select Board Meeting days and times

- **Discussion**
 - Board discussed the possibility of holding an evening Board meeting once in the Fall and once in the Spring in order to allow more parents to attend meetings.
- **Board requested that D. Cohen prepare a schedule proposing specific dates for the evening Board meetings during the 2016-2017 school year.**

Change Signatures for Checks:

- **Discussion**
 - D. Cohen noted that Kaye Taavialma is still listed as a signatory on school checks, and that this needs to be updated.

- **Motion to authorize D. Cohen to add his name to the school's checking account and remove K. Taavialma made by W. Smith; seconded by N. South, all voted in favor.**

Director's Report (D. Cohen)

- **Discussion**
 - D. Cohen presented a tracking sheet to the Board outlining his 30-60-90 day goals for the school.
 - S. Grant provided a building purchase update, noting that the purchase efforts were still in progress.
 - D. Cohen highlighted school events at which the Board could attend. Board requested that D. Cohen provide a list of events to the Board members.
 - An issue that the Board needs to address is the budgeting gap create by AXL's pre-kindergarten program. Board requested that D. Cohen provide a formal recommendation on how to address this matter.
 - The enrollment update is that there are approximately 560 students enrolled at AXL, which is 50 students ahead of this same time last year.

Committee Reports

Governance & Nominating Committee

- **Discussion**
 - N. South reminded all Board members to provide their bios for AXL's website.
 - N. South noted the need to recruit additional Board members, especially from among parents of AXL students. N. South to prepare an invitation letter for the Board to discuss and review.

Marketing/Fundraising Committee

- The Marking and Fundraising committee was formed for the 2016-2017 school year, with W. Smith, J. Ros and Trace Faust being the members.

Board Training Report

- The Board discussed various take-away points from June's Board training conducted by Nora E. Flood of the Colorado League of Charter Schools.

III. Action Items

- (N/A)

IV. Adjournment

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