



**Board of Directors Meeting AGENDA**  
**Friday, May 19, 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
- Public Comment
- Approval of Agenda

**II. Agenda**

- Action Items for Vote<sup>1</sup> **(8:45 – 9:15)**
  - Approve Minutes from: April 2017 - *attachment*
  - Approve Monthly Financials – *attachment*
  - Approve New Parent member - Jessica Meleah
  - Approve 17-18 Budget - *attachment*
  - Approve G&G 17-18 contract - *attachment*
- **School Report (9:15 – 9:50)**
  - CRESA introduction / Bldg Lease Renewal
  - Staffing 17-18 update
  - SCSS - update
  - Technology 17-18
  - Outdoor Expedition 17-18
- **Director's Report (9:50 – 10:00)**
  - Enrollment
  - Communications
  - Board Policies and Procedures / By Laws

**III. Finance (10:00 – 10:10)**

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

- *In School Report this month.*

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

- Board Policies & Procedures By-Laws approval

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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.

- Talent Show Thursday, May 25
- Board training – week of June 12

**VI. Adjournment (10:30)**