



Board of Directors Meeting AGENDA
Friday, May 20th 2016
8:00am – 10:00 am
AXL Board Room
via: [\(712\) 775-7031](tel:7127757031)
Meeting ID: 501-975-482

I. Welcome (Wasserman) (8:00 – 8:20)

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

II. Agenda

- **Action Items for Vote¹ (8:20 – 8:30)**
 - Monthly Financials – Recommendation to accept from Finance Committee
 - G&G Contract – Recommendation to accept from Finance Committee
- **Budget & Finance Committee Items for Discussion² (8:30 – 8:40)**
 - Bank Change Report/Update
 - IT Vendor Recommendations
- **Governance & Nominating Committee Items for Discussion (8:40 – 8:50)**
 - Board Bios Reminder
 - Annual Work Session – SET day/time
 - Saturday, June 11th from 830a – 1p OR
 - W 6/8, R 6/9, F 6/10, M 6/13 OR W 6/15 from 1p – 7p
- **Fundraising Committee Items for Discussion (8:50 – 8:55)**
 - Report from last session
- **School Report (8:55 – 9:00)**

III. Executive Session (9:00 – 9:15)

- C.R.S. § 24-6-402(4)(a): Discussions regarding buying or selling property
- C.R.S. § 24-6-402(4)(f): Personnel matters

IV. Action Items for Next Meeting (9:15 – 9:20)

- Board Bios Due to Kaye at June Work Session

V. Adjournment (Wasserman) (9:20)

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
² Items listed as “for Discussion” will have NO vote and will be simply for discussion purposes. Some of these items may have action steps and could show up on a Vote agenda at a subsequent board meeting.