



Board of Directors Meeting AGENDA
Friday, March 18
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
- Welcome of New Board Members
- Approval of Agenda
- Approval of Minutes from: February 19, 2016 & March 8, 2016
- Public Comment

II. Agenda

- **Action Items (8:20 – 8:30)**
 - Phase Two of Salary Scale Increase Vote
 - SY17 Calendar Adoption
- **Budget & Finance Report (Jason) (8:30 – 9:00)**
 - Audit RFP Consideration &/or Vote
 - Enrollment Projections
- **Governance & Nominating Committee**
 - Governance Documents Feedback & Discussion – vote in April **(9:00 – 9:15)**
- **Fundraising Committee**
 - No report this month
- **UPDATE | Strat Plan Goal #1: Academic Program & Achievement (Kaye) (9:15 – 9:20)**
 - Data Teams Work (first & sixth grades)

III. Executive Session (9:20 – 9:55)

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

IV. Action Items for Next Meeting (9:55 – 10:00)

- Audit RFP Vote (if not determined in this session)
- Governance Document Vote
- Board Training & Annual Retreat Date Set

V. Adjournment (Wasserman) (10:00)