



Board of Directors Meeting AGENDA
Thursday, March 15, 2018
6:30pm – 8:30pm
Communications Office
via: [\(857\)216-6700](tel:8572166700)
Meeting ID: 293961- 4088

I. Welcome (Nathan South) (6:30 – 6:40)

- Roll Call/Declaration of Quorum
- Public Comment
- Approval of Agenda

II. Agenda

- **Action Items for Vote¹ (6:40 – 7:00)**
 - Approve Minutes from: February 2018 – *attachment to follow*
 - Approve Monthly Financials – *attachment*
 - APS Purchased Services 18-19 - *attachment*
 - AXL Calendar 18-19 - *attachment*
- **School Report (7:00 – 7:20)**
 - March 14 walkout
 - Enrollment Update
- **Director's Report (7:20 – 7:40)**
 - Director Objectives & Goals – *attachment*
 - 18-19 Board Members – update

IIa. Executive Session (7:40 – 7:50)

- Executive Session to discuss Confidential Legal Matters

III. Finance (7:50 – 8:20)

- Fundraising – update & discussion
- Citywide Banks – update

IV. Action Items for Next Meeting (8:20 – 8:30)

V. Adjournment (8:30)

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 and/or they are explanatory enough that they require minimal discussion.