



**Board of Directors Meeting
MINUTES
Friday, February 23, 2018
8:30 am – 10:30 am
Communications Office
via: (857)216-6700
Meeting ID: 293961- 4088**

I. Welcome (N. South)

- Called to Order - 8:30 a.m.
- Roll Call/Declaration of Quorum
 - Attendees: Board – Nathan South, Amber Malin, LaTonya Jackson, Jessica Mcinish, Abby Kirkbride; Staff - Dan Cohen; G&G – Jason Guerrero. W. Smith absent.
- Public Comment
 - None.
- Approval of Agenda.
 - **Motion to approve agenda made by N. South; seconded by L. Jackson, all voted in favor.**

II. Agenda

Action Items for Vote

Minutes (N. South)

- **Motion to approve January minutes made by N. South; seconded by J. Mcinish, all voted in favor**

Monthly Financials (N. South)

- **Discussion**
 - N. South provided a brief summary of the monthly financials.
- **Motion to approve monthly financials made by N. South; seconded by L. Jackson, all voted in favor.**

Pay Scale 2018-19 (D. Cohen)

- **Discussion**
 - D. Cohen presented proposal to increase scale. The Board declined to take action pending receipt of further information on the proposal.

Other Business**School Report**

- D. Cohen gave updates on iReady progress. Some classrooms are testing at 180% of expected performance for this point in the school year. Overall, D. Cohen anticipates that AXL is on track to achieve its goal of 120% growth.
- D. Cohen gave a report on middle school athletics. Having a PE teacher on staff has galvanized students and community members, and the school has seen improved participation by both students and parents.

Director's Report (D. Cohen)

- D. Cohen presented the update of Director Objectives & Goals. After discussion by the Board, it was determined that these will be revisited by the Board and Director every-other-month.
- Emily Thomsen provided an overview of the AXL Marketing Plan. Its emphasis is on improving website processes and the availability of information, as many parents now find out about AXL online.
- D. Cohen provided a list of 2018-2019 Board members for review and discussion regarding recruitment. During this discussion, A. Kirkbride announced she was resigning from the Board effective after this Board meeting, and N. South announced he would resign in May. Board members agreed to reach out to their networks to find new members. D. Cohen agreed to facilitate communicating these changes to AXL parents.

Executive Session

- Motion to enter into executive session made by N. South; seconded by A. Kirkbride, all voted in favor. The Board entered executive session at 9:40 a.m. in order to discuss confidential Legal Matters and Contract Issues per C.R.S. 24-6-402(4)(b and e). The Board returned to open session at 10:14 a.m.
- **Motion to authorize D. Cohen to proceed with settlement negotiations with terminated employee made by N. South; seconded by J. Mcinish, all voted in favor.**
- **Motion to authorize J. Guerrero to proceed with loan extension negotiations with CSDC made by N. South; seconded by J. Mcinish, all voted in favor.**

Committee Reports

- **Finance**
 - J. Guerrero provided an update on fundraising opportunities being identified by G&G. While AXL will not hit its \$100,000 fundraising goal this school year and can carry the balance, those funds will need to be paid back eventually. G&G will continue to look for opportunities into next year. There is also an opportunity to receive in-kind contributions to save funds. The school is further taking budget mitigation measures.
 - D. Cohen provided the update on the Citywide Banks switchover, with is an approximately month-long process. AXL intends to keep its Wells Fargo account open through end of year because some items will flow through. G&G has drafted notices for ACH payments, and the change will become effective April 1.

Action Items

- Board to discuss APS Purchased Services and decide on optional services at next meeting
- The Board will consider and approve the 2018-2019 Calendar at the March meeting.

III. Adjournment

- **Motion to adjourn made by N. Smith at 10:15 a.m.; seconded by J. Mcinish, all voted in favor.**