



Board of Directors Meeting Minutes
Friday, April 17, 2015
8:30am – 10:30am
AXL Board Room
Call in number: [\(712\) 775-7031](tel:7127757031)
Meeting ID: 501-975-482

Board Attendees: Matt Wasserman, Joel Jones, Melanie Ulle, Nathan South, Mike Davis, Barbara Atkeson.

Other Attendees Wendy Sullivan, Brent Reckman, Jason Guerrero, Michelle Krawchick, Tracie Faust, Lisa Gallegos, Jane Shirley

I. Welcome (Wasserman)

- Wasserman called Roll Call and Declaration of Quorum at 8:40
- Wasserman reviewed agenda
- Meeting opened to Public Comment – no public comment

II. Executive Director and Leadership Structure

The structure was discussed: The new executive director will be responsible for overall decision making, strategic direction, direct and oversee external relations (partnerships, community engagements, fundraising, etc.). Brent Reckman will run the day-to-day operations of the school. Faculty/staff/parents etc. 1:30 announcement to the staff.

III. Strategic Planning Update (Jane)

Jane outlined the Board Development Discussion and Instruction/Achievement Discussion. Board is finalizing some goals that will come back to stakeholders, and in place by Wednesday May 14th at 6 pm Community Night – send out invite to all board etc.

IV. **Enrollment Update:** Brent and Tracie presented on the most recent 2016 enrollment numbers and enrollment forecast.

V. **FY16 Proposed Budget (Jason):** Jason presented the proposed budget. There were several questions and a vote was not taken with a decision to have a vote at the May 15th meeting, or a phone call meeting if approval was need before the 15th.

VI. **Adjournment:** Meeting Adjourned 10:04 Barbara Atkeson moved to adjourn the meeting, Mike Davis seconded.