



**Board of Directors Meeting AGENDA**  
**Friday, August 21<sup>st</sup> 2015**  
**8:30am – 10:30 am**  
**AXL Board Room**  
**via: [\(712\) 775-7031](tel:7127757031)**  
**Meeting ID: 501-975-482**

## **I. Welcome (Wasserman)**

- Roll Call/Declaration of Quorum
- Approval of Agenda
- Approval of Minutes from April 17th, May 15th, & June 9<sup>th</sup> Board Retreat
- Public Comment

## **II. Agenda**

- Bank Resolution (Matt)
- Enrollment Update (Kaye)
- Budget (Jason)
- Update on Mile High regarding building purchase (Jason)
- APS SpEd MOU Review
- Policy Adjustments (Kaye & Kelly from G&G)
  - PTO Policy Review
  - FMLA & Maternity Policy
- Strat Plan Goal #3: Governance (Kaye & Matt)
  - Review Kaye's Annual Plan - feedback & suggestions
    - Board Growth - Goal: identify four prospects by September meeting
    - Review Board Packet/Application
  - Complete Board Matrix
- UIP & Academic Focus for the Year (Kaye)
- Executive Session - if needed

## **III. Action Items for Next Meeting**

## **IV. Adjournment (Wasserman)**