



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

**I. Welcome (Nathan South) (8:30 – 8:40)**

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

**II. Agenda**

- Action Items for Vote<sup>1</sup> **(8:40 – 9:00)**
  - Approve Minutes from: January 2018 – *attachment to follow*
  - Approve Monthly Financials – *attachment*
  - Pay Scale 2018-19
- School Report **(9:00 – 9:10)**
  - iReady – update
  - MS Athletics - update
- Director's Report **(9:10 – 9:40)**
  - Director Objectives & Goals – *attachment*
  - AXL Marketing Plan - *attachment*
  - 18-19 Board Members – *attachment*

**Ila. Executive Session (9:40 – 10:00)**

- Executive Session to discuss Confidential Legal Matters and Contract Issues 24-6-402(4)(b and e)

**III. Finance (10:00 – 10:20)**

- Fundraising – update & discussion
- Citywide Banks – update

**IV. Action Items for Next Meeting (10:20 – 10:30)**

- APS Purchased Services – *attachment*
- 2018-19 Calendar approval

**V. Adjournment (10:30)**

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<sup>1</sup> 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.