



Board of Directors Meeting AGENDA
Friday January 25, 2019
8:30 am – 10:30 am
Communications Office
via: [\(857\)216-6700](tel:8572166700)
Meeting ID: 293961- 4088

I. Welcome (Jessica M) (8:30 – 8:40)

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

II. Agenda

- **Action Items for Vote¹ (8:40 – 9:00)**
 - Approve Minutes from December 2018 – *attachment*
 - Approve Monthly Financials – *attachment*
 - Approve Final Budget 18-19
- **School Report (9:00 – 9:45)**
 - Staff Update
 - UIP - update
- **Director's Report (9:45 – 10:00)**
 - Board Membership Recruitment
 - APS Site Visit Feb 12

III. Finance (10:00 – 10:20)

- 5A – update / surplus decisions
- Fundraise – JVA proposal - *attachment*

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

- Change date of March meeting?

V. Adjournment (10:30)

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.