



**Board of Directors Meeting
MINUTES
Friday, August 18th 2017
8:30 am – 10:30 am
AXL Board Room
via: [\(712\) 775-7031](tel:7127757031)
Meeting ID: 501-975-482**

I. Welcome (N. South)

- Called to Order - 8:30 a.m.
- Roll Call/Declaration of Quorum
 - Attendees: Board - Nathan South, LaTonya Jackson, Amber Malin, Warren Smith, Jessica Macinish, Abby Kirkbride (by phone) and Jackie Ros (by phone); Staff - Dan Cohen; G&G - Jason Guerrero.
- Public Comment
 - None.
- Approval of Agenda.
 - **Motion to amend agenda to reflect that June minutes will be approved at a later date, and also to approve agenda as amended, made by N. South; seconded by L. Jackson, all voted in favor.**

II. Agenda

Action Items for Vote

Monthly Financials (N. South and J. Guerrero)

- **Discussion**
 - N. South provided a brief summary of the monthly financials. J. Guerrero provided a preliminary summary of the forthcoming budget to be provided at the October Board meeting. To highlight, the school is in compliance with all statutory budgeting requirements and ahead on its loan payments to APS.
- **Motion to approve monthly financials made by N. South; seconded by W. Smith, all voted in favor.**

Other Business

School Report

- D. Cohen summarized the new grievance policy and SAC subcommittee information added to the Family Handbook and Board of Directors Manual, respectively. This was done in response to action items set at the annual Board retreat.
- D. Cohen provided an update that the School's charter had been located.

- D. Cohen then provided an update regarding the newly available PARCC results & SPF 17-18. The results showed significant increases in certain categories.

Director's Report (D. Cohen)

- D. Cohen presented updates on enrollment, ongoing communications efforts, new arts and outdoors programming, the Board and staff happy hour scheduled for August 25th, 17-18 Draft School Objectives & Goals, and details regarding the upcoming eclipse.

Committee Reports

- **Finance**
 - N. South noted need to reschedule monthly finance committee meetings.

Lease Renewal Update

- A. Kirkbride provided summary of events related to the facility lease renewal/new building option that occurred in July and August.

Action Items

- CRESA will provide an update regarding the school facility at the September Board meeting.
- N. South confirmed various follow up action items from the annual Board retreat.

III. Adjournment

- **Motion to adjourn made by N. South at 9:55 a.m.; seconded by A. Malin, all voted in favor.**