



**Board of Directors Meeting AGENDA**  
**Friday, March 20, 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 February 20, 2015 and February 23, 2015 Minutes
- Public Comment

**II. Agenda**

- School profile report: Catapult/Michelle Krawchik
- Key objectives from stakeholder groups: Catapult/Michelle Krawchik
- Director Hiring Process
- February Financials, February Check & CC Registers, and the first reading of the FY16 Budget: G&G
- AXL Food Service: G&G
- School and APS benchmark update
- Approval of lease amendment according to the APS milestones: Brent and Jim Soran
- Adopting new salary schedule: Brent Reckman
- Staff recommendation regarding gender and school schedule

**III. Action Items for Next Meeting**

**IV. Adjournment (Wasserman)**