



**Board of Directors Meeting AGENDA**  
**Thursday, January 22, 2015**  
**3:30 pm – 5:30 pm**  
**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 December 2014 Minutes
- Public Comment

**II. Agenda**

- Nominate Nathan South for Board
- Updates since last Board meeting
- Financials Review
- APS benchmark review
- Catapult strategic planning process
- Hiring of School Director
- Setting the Board meeting schedule for remainder of 2015
- Board Development

**III. Action Items for Next Meeting**

**IV. Adjournment (Wasserman)**