



**Board of Directors Meeting
MINUTES
Friday, November 17th, 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 - LaTonya Jackson, Amber Malin, Warren Smith, Jessica Mcinish, Abby Kirkbride (by phone); Staff - Dan Cohen; G&G – Jason Guerrero.
- Public Comment
 - None.
- Approval of Agenda.
 - **Motion to approve agenda made by N. South; seconded by A. Malin, all voted in favor.**

II. Agenda

Action Items for Vote

Minutes

- **Motion to approve October minutes made by N. South; seconded by L. Jackson, all voted in favor**

Monthly Financials (N. South)

- **Discussion**
 - N. South provided a brief summary of the monthly financials. In general, the school's position is improving over time. However, a current challenge is that enrollment is lower than anticipated and so there is an approximately \$100,000 negative balance. The Finance Committee is reviewing options to address this, including fundraising and obtaining a line of credit.
- **Motion to approve monthly financials made by N. South; seconded by J. Mcinish, all voted in favor.**

Re-Approve AXL Financial Policies and Procedures manual

- **Discussion**
 - None

- **Motion to reapprove AXL Financial Policies and Procedures manual made by N. South; seconded by J. Mcinish, all voted in favor.**

Other Business

School Report

- D. Cohen gave report regarding progress on enlisting volunteers to serve on the School Accountability Committee (SAC). AXL has given out multiple calls for people to join SAC. Thus far there has been very little response from parents, and so the majority of the members are employees of the school. The Board will discuss additional outreach efforts at a later date.
- D. Cohen provided an overview of anticipated enrollment projections, including historic attrition and anticipated recruitment.

Executive Session

- The Board entered executive session at 9 a.m. after an affirmative vote of 2/3 of its members, in order to discuss discipline issues involving a specific student.

Director's Report (D. Cohen)

- The Board returned to open meeting at 9:40 a.m. D. Cohen discussed a possible proposal from MPW Strategies for fundraising services for the school. J. Mcinish volunteered to serve as the initial members of a Fundraising Committee that will begin evaluating fundraising and grant opportunities.
- D. Cohen noted that Aurora Public Schools has been recently expressing concerns that charter schools are taking away enrollment from neighborhood schools.

Committee Reports

- **Finance**
 - AXL anticipates switching from its current Wells Fargo Bank account to an account with Citywide Banks. D. Cohen will bring signature forms to next month's meeting.

Action Items

- None.

III. Adjournment

- **Motion to adjourn made by N. Smith at 10:02 a.m.; seconded by A. Malin, all voted in favor.**