



Board of Directors Meeting AGENDA

Friday, August 19 2016

8:30am – 10:30 am

AXL Board Room

via: [\(712\) 775-7031](tel:7127757031)

Meeting ID: 501-975-482

I. Welcome (Nathan South) (8:30 – 8:50)

- Roll Call/Declaration of Quorum
- Approval of Agenda
- Approval of Minutes from: April 2016
- Public Comment

II. Agenda

- Action Items for Vote¹ (8:50 – 9:00)
 - Monthly Financials – Recommendation to accept from Finance Committee
 - Select Board Meeting days & times
 - Change signature for checks, etc. from Kaye to Dan
- Director's Report (9:00-9:20)
 - 30-60-90 overview
 - Building Purchase Update
 - Upcoming Events for Board PR
 - ECE 15-16 financial compliance
- Governance & Nominating Committee Items for Discussion (9:20 – 9:45)
 - Board Bios Reminder
 - Building the new Board
- Refresher from summer CO League training (9:45 – 10:15)
 - Report from last session
- School Report

III. Action Items for Next Meeting (10:15– 10:30)

- Board Bios Due to Kaye at June Work Session

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.

IV. Adjournment (10:30)