



**Board of Directors Meeting  
MINUTES  
Friday, December 15<sup>th</sup>, 2017  
8:30 am – 10:30 am  
Communications Office  
via: (857)216-6700  
Meeting ID: 293961- 4088**

**I. Welcome (N. South)**

- Called to Order - 8:30 a.m.
- Roll Call/Declaration of Quorum
  - Attendees: Board – Nathan South, 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 J. Mcinish, all voted in favor.**

**II. Agenda**

**Action Items for Vote**

**Minutes**

- **Motion to approve November minutes made by N. South; seconded by W. Smith, all voted in favor**

**Monthly Financials (N. South)**

- **Discussion**
  - N. South provided a brief summary of the monthly financials.
- **Motion to approve monthly financials made by N. South; seconded by J. Mcinish, all voted in favor.**

**Other Business**

**School Report**

- D. Cohen gave updates on iReady progress and formation of the SAC.
- D. Cohen gave a report on the Winter Festival event. Ideas for next year include offering protocol/expectation setting worksheets for families to help address student behavior issues.

**Executive Session**

- Motion to enter into executive session made by N. South; seconded by W. Smith, all voted in favor. The Board entered executive session at 9:08 a.m. in order to discuss discipline issues involving a specific student. The Board returned to open session at 9:28 a.m.

#### **Director's Report (D. Cohen)**

- D. Cohen provided an update on the repaving of the school parking lot, which will be completed in spring 2018.
- The Board provided comment and direction regarding the Director Objectives and goals for the coming year.

#### **Committee Reports**

- **Finance**
  - J. Guerrero discussed an outstanding invoice to CSDC for \$50,000, which he will address directly with the organization.
  - The Board discussed the possibility of engaging consultants to assist with fundraising, noting that the school may be in a better position to take this approach in a future year. Sources of grant funding were discussed.
  - D. Cohen provided the update that Citywide Banks is the leading candidate to be AXL's new bank. The Board discussed seeking a bank officer to sit on the Board.

#### **Action Items**

- None.

#### **III. Adjournment**

- **Motion to adjourn made by N. Smith at 10:15 a.m.; seconded by J. Mcinish, all voted in favor.**