



A X L A C A D E M Y

Board of Directors Meeting AGENDA
Monday, February 23, 2015
8:00 am – 9:00 am
AXL Board Room
Dial-in Number: [\(712\) 775-7031](tel:7127757031)
Meeting ID: 501-975-482

I. Preliminary (5 min)

Roll Call/Declaration of Quorum
Approval of Agenda
Approval of 2.20 Minutes
Public Comment

II. Business Agenda (10 minutes per item)

G&G Advisor Agreement Contract
Board Training
Update on APS Benchmarks
Open Records Act
Deciding gender question on March 6
Salary Schedule

IV. Agenda Items for Next Meeting

V. Adjourn