



Board of Directors Meeting AGENDA
Friday, April 20th, 2018
8:30am – 10:30 am
Communications Office
via: [\(857\)216-6700](tel:(857)216-6700)
Meeting ID: 293961- 4088

I. Welcome (Nathan South) (8:30 – 8:40)

- Roll Call/Declaration of Quorum
- Public Comment
- Approval of Agenda

II. Agenda

- Action Items for Vote¹ **(8:40 – 9:00)**
 - Approve Minutes from March 2018 – *attachment to follow*
 - Approve Monthly Financials – *attachment*
 - New Board Member – *possible approval*
- School Report **(9:00 – 9:10)**
 - Enrollment - update
 - CMAS/PARCC - update
- Director's Report **(9:10 – 9:40)**
 - SAC – update
 - The APS Charter climate - update

III. Finance (10:00 – 10:20)

- Fundraising – update
Angell / Denver Foundation / Honda / SCFD
- Citywide Banks – update

IV. Action Items for Next Meeting (10:20 – 10:30)

- Annual Board training

V. Adjournment (10:30)

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.