



Board of Directors Meeting AGENDA
Friday, January 19, 2018
8:30am – 10:30 am
Communications Office
via: [\(857\)216-6700](tel:8572166700)
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: December 2017
 - Approve Monthly Financials – *attachment*
 - Approve final 17-18 Budget
- School Report **(9:00 – 9:20)**
 - iReady - update
 - UIP – update
- Director's Report **(9:20 – 10:00)**
 - APS Enrollment Projections
 - AXL Enrollment Plan - *attachment*
 - Director Objectives & Goals – *attachment*
 - 18-19 Board Members

III. Finance (10:00 – 10:20)

- Fundraising – update & discussion
- G&G grant work - discussion
- Citywide Banks – update

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

- Board seating procedure
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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.