



AXL Academy
Engage. Empower. Achieve.

Board of Directors Meeting AGENDA
Friday, December 15, 2017
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 – 8:55)**
 - Approve Minutes from: November 2017 - *attachment*
 - Approve Monthly Financials – *attachment*
- School Report **(8:55 – 9:15)**
 - iReady - update
 - SAC & UIP – update
 - Winter Festival - review
- Executive Session – for the purpose of discussing specific student discipline **(9:15-9:30)**

- Director’s Report **(9:30 – 9:50)**
 - School Paving – update
 - Director Objectives & Goals

III. Finance (9:50 – 10:15)

- CSDC invoice - discussion
- Fundraising – update & discussion
- Citywide Banks - update

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

- Banking decision

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.