



**Board of Directors Meeting &  
Work Session**  
**Monday, June 13<sup>h</sup> 2016**  
**1:00 – 2:30p (Meeting – Open)**  
**3:00 – 7:00p (Work Session)**  
**AXL Board Room**  
**via: [\(712\) 775-7031](tel:7127757031)**  
**Meeting ID: 501-975-482**

**I. Welcome (Wasserman) (1:00 – 1:05)**

- Roll Call/Declaration of Quorum
- Approval of Agenda
- Approval of Minutes from: **MISSING MINUTES FROM MARCH & APRIL & MAY**
- Public Comment

**II. Agenda**

- Action Items for Vote<sup>1</sup> **(1:05 – 1:15)**
  - Monthly Financials
- Budget & Finance Committee Items for Discussion<sup>2</sup> **(1:15 – 1:25)**
  - Enrollment Report
  - CSDC Status Update
- Governance & Nominating Committee Items for Discussion & Action **(1:25 – 1:40)**
  - New Officer Nominations
  - Vote on New Officers
  - Update on ED Search Process
- Fundraising Committee Items for Discussion **(N/A)**
- School/Strat Plan Report **(1:40 – 2:20)**
  - Review Provisional SPF for 2014-15
  - Evaluate Strat Plan to determine:
    - Three Academic Priority Goals for 2016-17
    - One Governance Priority Goals for 2016-17

**III. Action Items for Next Meeting (N/A)**

**IV. Adjournment (Wasserman) (2:20)**

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<sup>1</sup> 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.

<sup>2</sup> Items listed as “for Discussion” will have NO vote and will be simply for discussion purposes. Some of these items may have action steps and could show up on a Vote agenda at a subsequent board meeting.

## **Board of Directors Annual Work Session Agenda**

*There will be a break immediately following adjournment of the BoD Meeting for 30 minutes.  
Light snacks will be provided.*

- I. Re-convene & Agenda Review (3:00)**
- II. Board Training Session Work (3:00 – 6:00)**
- III. Work Session & Homework (6:00 – 7:00) – possibly off site**