



Board of Directors Meeting AGENDA
Thursday, November 16, 2018
8:00am – 10:00 am
Communications Office
via: [\(857\)216-6700](tel:(857)216-6700)
Meeting ID: 293961- 4088

I. Welcome (Jessica M) (8:00 – 8:10)

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

II. Agenda

- Action Items for Vote¹ **(8:10 – 8:20)**
 - Approve Minutes from September 2018 – *attachment*
 - Approve Monthly Financials – *attachment*
- School Report **(8:20 – 8:45)**
 - Enrollment Models
 - AXL Enrollment Policy
- Director's Report **(8:45 – 9:15)**
 - 5A Message
 - School Accountability Committee – update
 - Jewell Avenue – update
 - Winter Staff Party

III. Finance (9:15 – 9:30)

- Fundraise - Update

V. Action Items for Next Meeting (9:30 9:40)

VI. Adjournment (9:40)

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.