



Board of Directors Meeting AGENDA
Friday, November 17, 2017
8:30am – 10:30 am
Communications Office
via: [\(712\) 775-7031](tel:7127757031)
Meeting ID: 501-975-482

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: October 2017 - *attachment*
 - Approve Monthly Financials – *attachment*
 - Re-Approve AXL Financial Policies and Procedures manual - *attachment*
- **School Report (8:55 – 9:15)**
 - SAC & UIP
 - Enrollment Management - *attachment*
- **Executive Session – for the purpose of discussing specific student discipline (9:00-9:20)**
- **Director’s Report (9:20 – 9:50)**
 - Matt & Mel fundraising proposal
 - APS – Charter relationship

III. Finance (9:50 – 10:15)

- Wells Fargo Bank – Citywide Banks

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

- AXL banking

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.