



**Board of Directors Meeting
MINUTES**

Friday, December 16th 2016

8:30 am – 10:30 am

AXL Board Room

via: [\(712\) 775-7031](tel:7127757031)

Meeting ID: 501-975-482

I. Welcome (N. South)

- Called to Order - 8:33 a.m.
- Roll Call/Declaration of Quorum
 - Attendees: Board - Nathan South, Warren Smith (by phone), Abby Kirkbride (by phone), Jackie Ros (by phone), LaTonya Jackson and Amber Malin; Staff - Dan Cohen; G&G - Jason Guerrero.
- Approval of Agenda.
 - **Motion to approve agenda made by N. South; seconded by A. Malin, all voted in favor.**
- Approval of November meeting minutes.
 - **Motion to approve the November meeting minutes made by N. South; seconded by A. Malin, all voted in favor.**
- No Public Comment.

II. Agenda

Action Items for Vote

Monthly Financials (N. South)

- **Discussion**
 - N. South gave a brief summary of the monthly financials.
- **Motion to approve monthly financials made by N. South; seconded by A. Malin, all voted in favor.**

2017 Budget (J. Guerrero)

- **Discussion**
 - J. Guerrero presented a revised 2017 draft budget to the Board for final consideration. Because of additional funding from the successful Aurora bond issue, the fundraising goal for the year was dropped to \$5,000. The Board did not have any further questions regarding the budget.

- **Motion to approve the 2017 Budget was made by N. South; seconded by A. Malin, all voted in favor.**

Other Business

School Report

- Whittney Robinson-Johnson presented the results of AXL's first trimester iReady benchmark results. The students are ahead of targets English and Math growth.

Director's Report (D. Cohen)

- **Discussion**
 - D. Cohen reported that the EL Education accreditation process has been put on hold for 6 months as a mutual decisions between AXL and the organization. AXL intends to use this time to hone its mission and vision and decide if EL Education is the right fit as an organizational affiliation.
 - The Board presented comments to the existing By-Laws and agreed to provide detailed edits to D. Cohen by January 2, 2017, in order to consider revisions to the document in the next few months.

Committee Reports

Governance & Nominating Committee

- **Discussion**
 - N. South reported on discussions with Rachael Lacerda, who is interested in serving on the Board. The Board discussed the desire for another parent on the Board, nothing that Rachael would be a valuable addition.
- **Motion to appoint R. Lacerda to the Board made by N. South; seconded by W. Smith, all voted in favor.**

Marketing/Fundraising Committee

- **Discussion**
 - None.

Next Meeting

Calendar and Student Growth

- The Board agreed to discuss the idea of a year-round school calendar at its January 2017 meeting, and to also discuss how future growth in student numbers might be constrained by the physical limitations of the AXL building.

IV. Adjournment

- **Motion to adjourn made by N. South at 9:45 a.m.; seconded by A. Malin, all voted in favor.**

