



**Board of Directors Meeting
MINUTES**

Friday, May 19th 2017

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 - 8:30 a.m.
- Roll Call/Declaration of Quorum
 - Attendees: Board - Nathan South, LaTonya Jackson, Amber Malin, Warren Smith (by phone); Staff - Dan Cohen; G&G - Jason Guerrero. Absent: Abby Kirkbride, Jackie Ros.
- Public Comment
 - Shawn Robinson, parent of former student Sharon Robinson, addressed the Board regarding concerns about treatment of her daughter by fellow students and how the school administration responded to this situation. Ms. Robinson requested that the Board hold an executive session to further discuss this matter.
- Approval of Agenda.
 - **Motion to approve agenda made by N. South; seconded by W. Smith, all voted in favor.**

II. Agenda

Action Items for Vote

Minutes

- **Motion to approve April minutes made by N. South; seconded by W. Smith, all voted in favor**

Monthly Financials (N. South)

- **Discussion**
 - N. South provided a summary of the monthly financial, which J. Guerrero had previously sent to Board members, and which the Finance Committee had reviewed in detail.
- **Motion to approve monthly financials made by N. South; seconded by A. Malin, all voted in favor.**

New Board Member (N. South)

- **Discussion**
 - N. South presented Jessica Macinish as a proposed new member of the Board.

- **Motion to appoint Jessica Macinish to the Board made by N. South; seconded by A. Malin, all voted in favor.**

17-18 Budget (J. Guerrero and D. Cohen)

- **Discussion**
 - J. Guerrero and D. Cohen provided a summary of the proposed 2017-2018 budget. Of note is that AXL is projected to pay off its loan from APS during this year.
- **Motion to approve 17-18 budget made by N. South; seconded by J. Macinish, all voted in favor.**

17-18 G&G Contract (J. Guerrero and D. Cohen)

- **Discussion**
 - J. Guerrero and D. Cohen provided a summary of the proposed G&G Contract for 2017-2018.
- **Motion to approve 17-18 G&G contract made by N. South; seconded by L. Jackson, all voted in favor.**

Other Business

School Report

- D. Cohen introduced CRESA, who had undertaken an analysis of the school building lease and related renewal options. CRESA made its presentation, with the primary recommendation being that AXL not exercise its option to renew under the lease as it is at a very high rental rate compared to the market.
- D. Cohen then provided updates regarding staffing, SCSS, technology initiatives and the development of an Outdoor Expedition.

Director's Report (D. Cohen)

- D. Cohen presented updates on enrollment, ongoing communications efforts, and the updated Board Policies and Procedures / By-Laws.

Committee Reports

None.

Action Items

- The Board will discuss Board Policies and Procedures / By-Laws at its annual training, which is scheduled on June 15.

III. Adjournment

- **Motion to adjourn made by N. South at 10:30 a.m.; seconded by L. Jackson, all voted in favor.**