AMERICAN INDIAN ACADEMY OF DENVER
Board Meeting Agenda
Tuesday, September 4 2018 @ 5:30 pm MT
DPS Acoma Campus, 1617 S. Acoma Street

*Keep students at the forefront of all decisions and discussions*

I. Meeting Objective: Prioritize board strategy and plan moving forward
II. Welcome and Introductions
III. Review of last meeting - minutes
IV. Review of meeting norms
V. Plan for Board progress (agenda setting; minutes; League payment requests; food for meetings)
VI. Bylaws Review and Amendments
   A. 1) Discussion 2) Board Action
   B. Non-discrimination Policy (needs to be voted on; requirement for 501c3; in google folder)
VII. Budgets
   A. 1) Discussion 2) Board Action
   B. James Walton Seed Grant
   C. Co-signer on bank account (Kelley or Solicia)
VIII. VII. Board-led Committees
   A. 1) Discussion 2) Board Action
IX. 501c3 application progress - Update from Terri
X. Facility
   A. 1) Year Zero 2) Year One
   B. Update from Tom and Lisa (Solicia)
XI. Four Elements Pilot Project Proposal (needs to be voted on; in google folder)
XII. Consultant Contracts (need to be voted on; in google folder).
XIII. School Leader update (summary in google folder)
XIV. NACA invitation to visit
XV. NSVF 2nd representative (we need to respond to NSVF by September 11
XVI. Founding Family/Student Recruitment (really being handled by CDM)
XVII. Fundraising Plan
   A. 1) Discussion 2) Board Action
   XII. Policy addressing the hiring of family members
XVIII. Network Solutions (website platform)
XIX. AIAD Board of Directors/School Leader Calendar
XX. Marketing
XXI. Sustainable Housing
XXII. Community Meeting Update (Terri)
Next Meeting: