Keep students at the forefront of all decisions and discussions

Meeting Objective: Prioritize board strategy and plan moving forward

I. Welcome and Introductions

II. Review of last meeting - minutes

III. Review of meeting norms

IV. Plan for Board progress
   (agenda setting; minutes; League payment requests; food for meetings)

V. Bylaws Review and Amendments
   a. Discussion
   b. Board Action

VI. Budgets
   a. Discussion
   b. Board Action

VII. Board-led Committees
   a. Discussion
   b. Board Action

VIII. 501c3 application progress

IX. Facility
   a. Year Zero
   b. Year One

X. Founding Family/Student Recruitment (really being handled by CDM)

XI. Fundraising Plan
   a. Discussion
   b. Board Action
XII. Policy addressing the hiring of family members
XIII. Network Solutions (website platform)
XIV. AIAD Board of Directors/School Leader Calendar
XV. Marketing
XVI. Sustainable Housing

Community Design Meeting scheduled for August 27, 2018, 2707 W. Mississippi Ave., 6:00 to 8:00 pm.

Next Meeting: