Official Board Meeting Agenda  
Monday, February 20, 2017 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call  
2. Welcome/Introduction of Guests  
3. Spotlight Report – Rhianon Sargent, Authorizing Specialist for ACNW and primary contact for NDMA  
4. Approval of Agenda  
5. Approval of Consent Agenda  
   a. Minutes of January 16, 2017 Meeting  
   b. Submitted Committee Reports  
   c. Personnel Changes – approve resignation, dismissal and new employments as submitted.  
6. Financial Reports  
   a. Receive January 2017 Financial Statements  
   b. Approve January 2017 Expenditures and Receipts Report  
   c. Approve completed FY2016 990 form  
7. Reports  
   a. Executive & Associate Directors  
      i. Environmental Education Update  
      ii. Academic Testing and Achievement Update  
      iii. Enrollment Update  
      iv. Activities and Happenings related to the school, staff, students, families, community  
8. Old Business  
   a. Cost Sharing Agreement with NCA  
9. New Business  
   b. Consider transportation options for FY2018  
10. Upcoming Meetings/Events/Announcements  
   a. Next board meeting, March 20, 2017 – 5:30 p.m.  
   b. Technology Committee Meeting  
   c. Joint Facilities Committee Meeting  
   d. Finance Committee Meeting, March 13, 2017 – 1:00 p.m.  
   e. Marketing Committee Meeting  
   f. Policy/Governance Committee Meeting, March 6, 2017 – 3:30 p.m.  
11. Adjournment