

Director's Report (10 min)	Community Relations; Employee Updates; Facilities; Academics; Finance	Jeff Herr	
Athlos Report (5 min)	Athlos Support and Project Updates	Darin Knicely	
Finance Committee and Monthly Financials (10 min)	Receive August financial statements; Review September Financial statements	Bobby Laborde	
Enrollment Reports * (5 min)	Enrollment update	Darin Knicely and Abby Fereday	
Discussion Items			
Parent Communication	Discus all aspects of communication from AAU to parents/guardians of students	Bethany Zeyer	
Student Led Conferences	The board would like to consider a middle ground where there is some teacher accountability during student conferences	Bethany Zeyer	
Policy Review (20 mins)	Review Policies: 4001 – Approval for Fieldwork 4002 – Background Checks 4009 – Employee Communications Policy 4010 – Employee Dress Code 4014 – Employee Use of Social Media	Governance Committee, Darin Knicely and Abby Fereday	
School Climate Survey		Darin Knicely	
Action Items			
Board Committee Appointments (5 mins)	Decide on Committee Schedules and Committee Chairpersons	Bethany Zeyer	
Committee Goals and tasks (20 min)	Determine Safety Committee Primary goals and tasks	Darin Knicely and Bethany Zeyer	
Board Goals	Determine board goals	Bethany Zeyer	
Approve New Hires (5min)	Approve employment agreements for new staff	Darin Knicely	

Next Meeting: November 21, 2018

Adjournment: