



A X L A C A D E M Y

BOARD OF DIRECTORS MEETING AGENDA

August 29, 2012

9:00am – 12:00pm

- I. Preliminary (5 min)**
 - Roll Call/Declaration of Quorum
 - Approval of Agenda
 - Approval of Minutes
 - Public Comment

- II. Business Agenda**
 - July Financial Report

- III. Executive Session** (if necessary)

- IV. Agenda Items for Next Meeting** (1 min)

- V. Action Items**
 - Revised FY13 Operating Budget Resolution
 - School Food Authority Resolution

- VI. Discussion Topics Items**
 - School Update
 - Board Leadership
 - Needs Assessment & Action Plan to Recruit New Board Members
 - Facilities Update
 - Communications & Development Plan

- VII. Adjournment**

Next Meeting: **September 13, 2012**
 6:00pm
 AXL Academy