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**Board of Directors Meeting**

**Friday, November 22, 2013**

**8:00am – 10:00am**

**In person at AXL Academy**

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| **AGENDA** | **TIME** | **ACTION ITEMS, NOTES** |
| Approval of Minutes | 5 min |  |
| Finance Report | 30 min | * Approval of OCT 2013 Financial Report
* Adoption of revised Fiscal Control Policies
* Creation of Finance Committee
* Adoption of revised Financial Reporting Guidelines
* Discussion of 5-Year Budget Projections
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| Head of School Report | 5 min | * Adoption of new Board meeting procedures and transparency procedures
* Board Prospects
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| Facilities Report | 5 min |  |
| Communications Report | 5 min |  |
| Development Report | 15 min | * Pipeline
* Upcoming Events
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| District Update | 45 min | * 5-Year Budget Projections
* Next Steps
 |
| Adjournment |  |  |

**ENCLOSURES**

* October Minutes
* October Financial Report
* Development Pipeline
* Finance Recommendations
* (Draft 5-Year Budget Projections)