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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 |
| Head of School Report | 5 min | * Adoption of new Board meeting procedures and transparency procedures * Board Prospects |
| Facilities Report | 5 min |  |
| Communications Report | 5 min |  |
| Development Report | 15 min | * Pipeline * Upcoming Events |
| 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)