

**BOARD OF DIRECTORS AGENDA**

Friday, August 16, 2013

10:30am – 12:30pm

AXL Academy

1. **Preliminary (5 min)**
* Roll Call/Declaration of Quorum
* Approval of Agenda
* Approval of Minutes
* Public Comment
1. **Business Agenda**
* YE Financial Reports
* Audit Update
* Enrollment
* Actuals v FY14 Operating Budget
1. **Discussion**
* Induction & School Opening
* Enrollment & Staffing
* Fundraising Plan: Director of Development Hired!
* Board Recruitment & Transition: 4 New Members!
* Head of School Performance Targets: Draft for Review
1. **Adjournment**

Next Meeting: **September 20, 2013**

 **10:30am – 12:30am**

 **At AXL Academy**