



A X L A C A D E M Y

BOARD OF DIRECTORS MEETING AGENDA

March, 21, 2013

2:00pm – 3:30pm

Dial – In Number: 800-430-1833

Passcode: 597-1590#

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

- II. Business Agenda**
 - February Financial Report
 - Cash Flow

- III. Executive Session**
 - Two Items

- IV. Agenda Items for Next Meeting (1 min)**
 - Draft FY2014 Operating Budget
 - 5-Year Budget Projections
 - Capital Campaign Plan
 - Board Recruitment Progress

- V. Discussion Topics Items**
 - BEST Grant Submission
 - Plan A Next Steps
 - Plan B Next Steps
 - School Updates:
 - Lottery & Enrollment, Attrition
 - Graduation & High School Admissions
 - Satisfaction Survey Data: Parent, Student & Crew
 - Staffing for 2013-14
 - 2103-14 Academic Calendar
 - Middle School Summit

- VI. Adjournment**

Next Meeting: **April 19, 2013**
10:30am – 12:30pm AT AXL