



Board of Directors Meeting AGENDA

Friday, October 17, 2014

8:30am – 10:30am

AXL Board Room

via 800-430-1833, Access Code 597-1590

- I. Welcome (Wasserman)**
 - Roll Call/Declaration of Quorum
 - Approval of Agenda
 - Approval of September 2014 Minutes
 - Public Comment

- II. Head of School Report (Philippon)**
 - Enrollment & Staffing
 - Construction

- III. Business Agenda (Devon)**
 - Revised Operating Budget 2014-15
 - September Financial Reports

- IV. Executive Session**

- V. Committee Reports**
 - Finance & Audit Committee (Devon)
 - Development & Communications (Kaufman)
 - Governance & Accountability (Philippon)
 - Benchmark #1 Results
 - UIP Priority Performance Challenges

- VI. Action Items for Next Meeting**

- VII. Adjournment (Wasserman)**