



A X L A C A D E M Y

BOARD OF DIRECTORS MEETING Agenda

March 15, 2013

10:30am – 12:00pm

I. PRELIMINARY

A. Call to Order

Fran Sterling called the meeting to order at 10:40am; seconded by Pete Piccolo.
In attendance: Fran Sterling, Pete Piccolo, Audra Philippon and Amy Percoco

B. Roll Call/Declaration of Quorum

Acting Chair Fran Sterling declared a quorum.

C. Approval of Agenda

Moved by Fran Sterling and seconded by Pete Piccolo.

D. Approval of Minutes

E. Public Comment

No discussion.

II. EXECUTIVE SESSION

Fran Sterling moved into Executive Session at 10:00am C.R.S. 24-6-402(4)(g) the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and for C.R.S.24-6-402(4)(f), for personnel matters. Fran Sterling moved to close Executive Session, Pete Piccolo seconded at 11:25am.

III. DISCUSSION ITEMS

- BEST Grant was successfully submitted! Next Steps: First step is to begin the Capital Campaign Plan starting with a feasibility study and strategic plan and evaluating collateral. The Head of School continues to conduct Due Diligence on vacant property.
- A group of parents interested in AXL's childcare services is organizing to survey current AXL families about their childcare needs and costs. Survey results will help drive the group's business planning.
- Landlord remains eager to sell and concerned about how slowly the BEST process is moving.

IV. STATE OF THE SCHOOL

- Lottery & Enrollment, Attrition
- Graduation & High School Admissions
- Satisfaction Survey Data: Parent, Student & Crew

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- Staffing for 2013-14
- 2103-14 Academic Calendar
- Middle School Summit Scheduled

V. NEXT MEETING

- Approve Budget
- Board Recruitment Progress

VI. ADJOURNMENT

With no further discussion, the meeting was adjourned at 12:00pm. Fran Sterling moved for adjournment and Pete Piccolo seconded.

VII. NEXT MEETING

April 25, 2013 at 10:00am at AXL Academy