



A X L A C A D E M Y

BOARD OF DIRECTORS MEETING MINUTES

December 21, 2012

10:30am – 12:00pm

I. Preliminary (5 min)

Roll Call: Fran Sterling, Pete Piccolo, Dr. Audra Philippon, Head of School, Amy Percoco, Director of Operations, Ashley Tillman, Communications and Development Coordinator

Declaration of a Quorum: Pete Piccolo declared a quorum.

Pete Piccolo moved to approve agenda; Fran seconded the approval of agenda

Approval of Minutes – tabled

Public Comment – No public comment

II. Business Agenda (10 minutes per item)

Financials – Highlights – down two teachers reflected in November financials, Mill Levy funds allowed AXL to pay outstanding bills including PERA.

III. BEST Grant:

Amy Percoco discussed meeting with the National League of Charter Schools. Application due the first week of March, need to get be really on top of it. First year applications receive the most scrutiny.

Amy Percoco and Audra Philippon shared power point on building acquisition research and work thus far.

Other topics you might have discussed.....

- IV.** Review UIP
- V.** Update on Facilities Lender Conversations: RSF, Hamlin, Highmark and Spring Mountain, Zeigler
- VI.** 5-Year Enrollment Projections; Application Update
- VII.** 5-Year Pro Forma and key assumptions (CSI v. APS)
- VIII.** Presentation of Student Recruitment Strategies
- IX.** Presentation of Staffing Model for 2013-14, Staff Recruitment Strategies
- X.** Update on Board Candidates
- XI.** Plan for Jan 30 Board event/Math games
- XII.** Set schedule for 8th Grade Graduation
- XIII.** Update on Cash Flow, Mill Levy Conversation with Supt, Staffing Changes

- XIV. Revisit CSI v. APS pros and cons
- XV. Organizational Structure Changes: “Audra’s new job”
- XVI. SB 191 and expectations for Principal Evaluation Process
- XVII. Update on Fundraising Efforts:
 - Community Efforts: Thanks4Giving, Santa Crawl, Box Tops, Skate City
 - Flamingo Flocking
 - Annual Campaign
- XVIII. Grant applications
- XIX. **Executive Session** (if necessary)

- XX. **Agenda Items for Next Meeting**

- XXI. **Discussion Items**

- XXII. **Communications:**

- XXIII. **Adjourn**
With no further discussion, the meeting was adjourned at 11:10am. Pete Piccolo moved for adjournment and Fran Sterling seconded.

- XXIV.

Next Meeting: **January 18, 2013**
 10:30am – 12:00pm
 Phone Conference: Dial – In Number: 800-430-1833
 Passcode: 597-1590#