



**Board of Directors Meeting AGENDA**

**Friday, September 19, 2104**

**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
  - Approve of August 2014 Minutes
  - Public Comment
  
- II. Head of School Report (Philippon)**
  - Enrollment & Staffing
  - Opening 2014-15
  - School Performance Framework
  
- III. Business Agenda (Devon)**
  - Revised Operating Budget 2014-15
  - Audit FY14
  
- IV. Executive Session**
  
- V. Committee Reports**
  - Finance & Audit Committee (Devon)
  - Development & Communications (Kaufman)
  - Governance & Accountability (Philippon)
  
- VI. Action Items for Next Meeting**
  
- VII. Adjournment (Wasserman)**