



**A X L A C A D E M Y**

**BOARD OF DIRECTORS MEETING Agenda**

January 18, 2013

10:00am – 12:00pm

via conference all

- I. Preliminary (5 min)**
  - Roll Call/Declaration of Quorum
  - Approval of Agenda
  - Approval of Minutes
  - Public Comment
  
- II. Business Agenda (10 minutes per item)**
  - December Financials
  - Cash Flow
  
- III. Executive Session (if necessary)**
  
- IV. Agenda Items for Next Meeting**
  - BEST Grant Application
  - Facilities Purchase
  - AXL's Next 5 Years
  
- V. Discussion Items**
  - Mission Control (Board Recruitment)
  - BEST Grant Application
  - Facilities Purchase
  - 5-Year Financial Projections
  - Charter Replication
  
- VI. Communications:**
  - Math Night, Board Recruitment Party
  - Student Recruitment 2013
  - Graduation 2013
  
- VII. Adjourn**

Next Meeting:           **February 15, 2013**  
                                  10:00am – 12:00pm  
                                  at AXL