



A X L A C A D E M Y

BOARD OF DIRECTORS MEETING AGENDA

April 19, 2013

10:30am – 12:30pm

at AXL Academy

- I. Preliminary (5 min)**
 - Roll Call/Declaration of Quorum
 - Approval of Agenda
 - Approval of Minutes
 - Public Comment

- II. Business Agenda**
 - March Financial Report
 - Cash Flow

- III. Executive Session**
 - One Item

- IV. Agenda Items for Next Meeting (1 min)**
 - Capital Campaign Plan
 - Board Recruitment Progress

- V. Discussion Topics Items**
 - Operating Budget FY14
 - BEST Grant Next Steps
 - Staffing Plan for 2013-14
 - AXL Knowledge Base
 - Planning for Board Retreat June 3, 2013

- VI. Adjournment**

Next Meeting: **May 17, 2013**
 10:30am – 12:30pm
 Dial – In Number: 800-430-1833
 Passcode: 597-1590#