



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

## **BOARD OF DIRECTORS MEETING Agenda**

December 21, 2012

10:00am – 12:00pm

at AXL Academy

- I. Preliminary (5 min)**
  - Roll Call/Declaration of Quorum
  - Approval of Agenda
  - Approval of Minutes
  - Public Comment
  
- II. Business Agenda (10 minutes per item)**
  - November Financials
  - PERA
  - Mill Levy Funds 2012-13
  - Best Grant
  
- III. Executive Session (if necessary)**
  
- IV. Agenda Items for Next Meeting**
  
- V. Discussion Items**
  - Mission Control (Board Recruitment)
  - School Expansion
  - Facilities Purchase
  - Prospective Lenders
  
- VI. Fundraising:**
  - Community Efforts
  - Annual Campaign
  - Grant Applications
  
- VII. State of the School Report (Audra)**
  - UIP Draft
  - Student Recruitment
  - Staff Recruitment
  
- VIII. Communications:**
  - Math Night, Board Recruitment Party
  - New Partnerships and recent school visitors
  
- IX. Adjourn**

Next Meeting: **January 18, 2011**  
10:00am – 12:00pm  
On Call