



A X L A C A D E M Y

BOARD OF DIRECTORS MEETING Agenda

February 19, 2013

9:30am – 12:00pm

I. PRELIMINARY

A. Call to Order

Fran Sterling called the meeting to order at 10:04am seconded by Pete Piccolo.

B. Roll Call/Declaration of Quorum

Acting Chair Fran Sterling made a Declaration of Quorum.

In attendance: Fran Sterling, Pete Piccolo, Audra Philippon, Amy Percoco and Ashley Tillman

C. Approval of Agenda

Moved by Fran Sterling and seconded by Pete Piccolo.

D. Approval of Minutes

There was no Board meeting held in January 2013, so December 2012 minutes were approved. Fran Sterling moved to accept them, and Pete Piccolo seconded.

E. Public Comment

Parents of an AXL Scholar were present to appeal recent disciplinary action taken. Parents presented their concerns and requested that the recent actions be revisited.

II. COMMITTEE REPORTS

A. Business Items

Discussed December and January financial reports. The full impact of the staff reductions is now reflected. Cash flow remains very, very tight.

The facilities appraisal has been completed, and by all 3 measures, the building appraised at approximately \$6 million, which has dramatically affected the 5-year projections being prepared for the BEST application and the potential purchase options should AXL not receive a BEST grant.

B. Communications:

Student Recruitment:

