



A X L A C A D E M Y

BOARD OF DIRECTORS MEETING Agenda

November 16, 2012

10:00am – 12:00pm

Phone Conference: Dial – In Number: 800-430-1833

Passcode: 597-1590#

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

- II. Business Agenda (10 minutes per item)**
 - September Financials
 - October Financials
 - PERA
 - Best Grant

- III. Executive Session (if necessary)**

- IV. Agenda Items for Next Meeting**

- V. Discussion Items**
 - Mission Control (Board Recruitment)
 - School Expansion

- VI. Fundraising:**
 - Thanks For Giving
 - Flocking
 - Donors Choose
 - Board Gifts
 - “Santa” Revenues

- VII. State of the School Report (Audra)**
 - Charter School Institute and meeting with Superintendent John Barry
 - Galileo Trimester 1 Data
 - UIP Draft
 - Staffing update

VIII. Communications:

- Exhibition Night
- New Partnerships and recent school visitors

IX. Adjourn

Next Meeting: **December 21, 2011**
 10:00am – 12:00pm
 In Person