



A X L A C A D E M Y

BOARD OF DIRECTORS MEETING AGENDA

September 21, 2012

10:30am – 12:30pm

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**
 - August Financial Report

- III. Executive Session** (if necessary)

- IV. Agenda Items for Next Meeting** (1 min)
 - Facilities Purchase Update
 - Board Candidates
 - Authorizer Update

- V. Action Items**

- VI. Discussion Topics Items**
 - Enrollment Update
 - Needs Assessment & Action Plan to Recruit New Board Members
 - Board Fundraising Strategies, Staff Grant Calendar
 - TCAP 2012 Analysis, Baseline 2013 Data

- VII. Adjournment**

Next Meeting: **October 19, 2012**
 10:30am – 12:30pm IN PERSON
 AXL Academy