



**Board of Directors Meeting
Friday, August 15, 2014
8:30 – 10:30 am
AXL Academy Board Room**

I. Welcome (Wasserman)

- Roll Call/Declaration of Quorum
- Approval of Agenda
- Approval of May 2014 Minutes
- Approval of July 2014 Minutes
- Public Comment

II. Head of School Report (Philippon)

- Enrollment & Demographic Profiles
- Construction
- 2013-14 Data Summary

III. Business Agenda (Devon)

- Financial Overview (Jones)
- Draft FY14 Audit (Devon)
- Proposed Revised FY15 Operating Budget (Devon)

IV. Executive Session (As Needed)

V. Committee Reports

- Development Committee (Kaufman, Wasserman & Ulle)
 - FY15 Fundraising Plan
 - Prospective Board Members
- Communications Committee (Kaufman, Crum & Atkeson)
 - Draft Impact Statement
 - Tools & Collateral
- Finance and Audit Committee (Jones)
 - Determine FY15 meeting schedule
 - Evaluation of the CFO
- Accountability Meeting (Davis & Sterling)
 - Determine FY15 meeting schedule
 - Charter Renewal Process (Philippon)
 - Evaluation of Head of School (Philippon)

VI. Action Items for September Board meeting

- Officer Elections to be held in September

VI. Adjournment