



A X L A C A D E M Y

BOARD OF DIRECTORS MEETING Agenda

February 15, 2013

10:00am – 12:00pm

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)**
 - January Financials
 - Cash Flow

- III. Executive Session**
 - Appeal from a Parent

- IV. Agenda Items for Next Meeting**

- V. Discussion Items**
 - Mission Control (Board Recruitment)
 - 14100 Jewell Appraisal
 - Sustainability Plans A & B
 - BEST Grant Application
 - Facilities Purchase
 - 5-Year Financial Projections

- VI. Communications:**
 - Board Recruitment
 - Student Recruitment 2013-14
 - Graduation 2013: Save the Date!

- VII. Adjourn**

Next Meeting: **March 15, 2013**
 10:00am – 12:00pm
 via conference call