



**A X L A C A D E M Y**

**BOARD OF DIRECTORS MEETING AGENDA**

May 17, 2013 via Conference Call

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**

- 3 QTR Financial Report
- Cash Flow
- SFA Agreement
- APS & Title Funds

**III. Executive Session**

- One Item

**IV. Agenda Items for Next Meeting (1 min)**

- AXL POP Developments
- Plan B Next Steps

**V. Discussion Topics Items**

- BEST Grant Next Steps
- Staffing Plan for 2013-14
- Lease Renegotiations
- Math Curriculum, Benchmark Data, Team-Teaching
- Planning for Board Retreat June 3, 2013

**VI. Adjournment**

Working Session re Strategic Planning:

**June 3, 2013**

**1:00pm – 4:00pm**

**Location TBD**

Next Meeting:

**June 21, 2013**

**10:30am – 12:30am**

**At AXL Academy**