



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

## **BOARD OF DIRECTORS MEETING AGENDA**

October 19, 2012

10:00am – 12:00pm

- 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
  - Completed Audit
  
- III. Action Items:**
  - Mission Control update (Board Recruitment)
  - Charter School Institute
  
- IV. State of the School Report (Audra)**
  - Enrollment
  - Staffing
  - Math Curriculum
  - Mill Levy MOU
  - Recent Attention
  
- V. Executive Session** (if necessary)
  
- VI. Agenda Items for Next Meeting**
  
- VII. Discussion Items**
  
- VIII. Adjourn**

Next Meeting:           **November 16, 2011**  
10:00am – 12:00pm  
Dial – In Number: 800-430-1833  
Passcode: 597-1590#