

**BOARD OF DIRECTORS AGENDA**

Friday, October 25, 2013

8:00am – 10:00am

AXL Academy

1. **Preliminary (5 min)**

* Roll Call/Declaration of Quorum
* Approval of Agenda
* Approval of Minutes
* Public Comment

1. **Business Agenda (30 min)**

* Actuals v FY14 Operating Budget – 5 min (Pete Piccolo)
* FY13 Final Audit Report – 5 min (Audra Philippon)
* Development Committee Updates – 10 min (Jennie Fuge)
* Head of School Report – 5 min (Audra Philippon)

1. **Discussion (75 min)**

* Formation of Facilities Committee – 30 min (Ray Baker & Audra Philippon)

Goals, membership, meetings, Fall 2014 expansion, capital financing

* Next Steps with APS – 15 min (Pete Piccolo)
* Elevator Pitch Practice – 25 min (Lindsey Crum)
* Accountability Committee, Draft UIP 2013-14 – 5 min (Audra Philippon)

1. **Action Items (5 min)**

* Proposed Revised FY14 Operating Budget (Audra Philippon)
* Contingency Budget for APS (Matt Wasserman)

1. **Executive Session (5 min)**
2. **Topics for Next Meeting**

* Head of School’s Performance Evaluation (Audra Philippon)
* Election of Board Officers, Committee Membership (Pete Piccolo)

1. **Adjournment**

**Next Meeting:** **November 22, 2013**

**8:00am – 10:00am**

**at AXL Academy**