



**Board of Directors Meeting
Friday, February 28, 2014
8:00am – 10:00am
In person at AXL Academy**

**Call-in Info: 800-430-1833
Access Code: 597-1590#**

<u>AGENDA</u>	<u>TIME</u>	<u>ACTION ITEMS</u>
Public Comment	5 min	
Approval of Minutes	5 min	<ul style="list-style-type: none">• Approve JAN 2014 Board Minutes
Finance Report	60 min	<ul style="list-style-type: none">• Review Board Forecasting Tool• Approve JAN 2014 Financial Reports• Approve membership and performance targets for Finance & Audit Committee• Review Draft Budget FY15
Head of School Report	15 min	<ul style="list-style-type: none">• Updates on Student & Staff Recruitment, Retention, Lottery• Review Satisfaction Survey Results from Parents, Students, Crew• Set Spring Board Retreat Date• Approve Academic Calendar 2014-15
Facilities Report	10 min	<ul style="list-style-type: none">• Update
Communications Report	5 min	<ul style="list-style-type: none">• Preview Communications Plan• Plan for Passages, Graduation
Development Report	10 min	<ul style="list-style-type: none">• Update on Spring Breakfasts
Adjournment		

ENCLOSURES

- January 2014 Minutes
- January 2014 CPA's Financial Report
- Development Pipeline
- Sample Overview of Finance & Audit Committee
- AXL Org Chart Revised