



Board of Directors Meeting
Friday, April 25, 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 MAR 2014 Board Minutes
Finance Report	10 min	<ul style="list-style-type: none">• Approve MAR 2014 Financial Reports• Approve Finance & Audit Committee Charge• Approve CFO Performance Targets
Head of School Report	10 min	<ul style="list-style-type: none">• Review Draft Retreat Agenda & Goals
Facilities Report	30 min	<ul style="list-style-type: none">• Updates & Determine Next Steps
Communications Report	5 min	<ul style="list-style-type: none">• Plan for Passages, Graduation
Development Report	5 min	<ul style="list-style-type: none">• Update on Spring Breakfast
Adjournment		

ENCLOSURES

- March 2014 Minutes
- CFO's Forecast
- CPA's Financial Report
- Charge for Finance & Audit Committee
- CFO Performance Targets
- Draft Retreat Goals & Agenda