

**AXL BOARD RETREAT**

**May 16, 2014**

Gates Family Foundation  
1390 Lawrence Street, #400  
Denver, CO 80204-2081  
303-722-1881

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# **AGENDA**

- 9:00am – 9:30am**      **May Board Business**
- 9:30am – 10:00am**    **Morning Meeting**
- 10:00am – 10:30am**   **How We Choose to Work & Grow Together**
- 10:30am – 10:45am**   **Break**
- 10:45am – 11:15am**   **Reflection on 2013 SWOT Analysis**
- 11:15am – 12:30pm**   **AXL's Impact Statement\***
- 12:30pm – 1:00pm**    **Lunch (provided)**
- 1:00pm – 2:00pm**      **Annual Goals & Performance Targets**
- 2:00pm – 2:45pm**      **Committee Charges**  
**Election of Board Officers**
- 2:45pm – 3:00pm**      **Closing Circle**

\*Attached are two brief descriptions on Charter School Impact Statements. Please read these prior to Friday morning.