



## Board of Directors Meeting AGENDA

Friday, May 21, 2021 | 8:30am

<https://axlacademy-org.zoom.us/j/82701607605?pwd=UmtUMm9vNkUrWUZCTTc4R3psY0tQUT09>

### I. Welcome (Rich C.) 8:30am)

- Roll Call/Declaration of Quorum
- Public Comment
- Approval of Agenda
- Approval of Minutes from past meeting

### II. Finance (8:35-8:50am)

- Financial Packet - [AXL FS 04-30-2021.pdf](#)

### III. Agenda (8:50-9:15am)

#### Action Items to Vote

- Preliminary Budget 2021-22
- Remote Learning Policy 2021-22
- Staff Vaccinations Policy
- COVID Matrix Update
- 2021-22 Board Meetings
- Summer Meeting Dates
- 2021-22 Board Committees
- Camera RFPs

#### Principal report

- [See slideshow](#)

Executive Session *§24-6-402(4)(f), C.R.S.*, Personnel matter

### IV. Unfinished business (9:15am-9:30am)

- Matrix Review
- Fire Line Update
- Other future projects & goals

### V. Adjournment (9:30am)