



Board of Directors Meeting AGENDA

Friday, February 19, 2021 | 8:30am

<https://axlacademy-org.zoom.us/j/87546106187?pwd=dXQ4V0VldDM1RGdFOVZ4YXVqSzdlldz09>

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

- Roll Call/Declaration of Quorum
 - A. Malin, E. Thomsen, R. Crockett, M. Davis, C. Gendreau, P. Wilson, N. Assaf, J. Roberts, M. Dalvit,
- Public Comment- None
- Approval of Agenda
 - Add summer school to action items, add conflict of interest, A. Malin motion to amend, R. Crockett second, passes
- Approval of Minutes from past meetings
 - R. Crockett Motion to approve 1/11, M. Dalvit seconds, passes
 - R. Crockett Motion to approve 1/22, A. Malin seconds, passes
 - R. Crockett Motion to approve 1/29, M. Dalvit seconds, passes
 - R. Crockett Motion to approve 2/1, A. Malin seconds, passes
 - R. Crockett Motion to approve 2/8, M. Dalvit seconds, passes

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

- Financial Packet
 - https://drive.google.com/file/d/1_Y0XyoeuodO835R9PphXp8_BODhhwvVH/vusp=sharing
 - M. Crockett motion to approve, C. Gendreau seconds, passes

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

Action Items to Vote

- Loan payoff
 - A. Malin motion to approve, R. Crockett seconds, passes
- Camera system
 - We will seek quotes to compare, revisit next month
- ED Evaluation Template
 - R. Crockett Motion to approve, M. Dalvit seconds, passes
- Para Salary Schedule Proposal
 - A. Malin Motion to approve, R. Crockett seconds, passes
- Teacher Salary Schedule,
 - Meet to look at numbers on March 4th @ 4:30
- Educational Stipend Approval for 2021-22, yearly masters stipend, stipends pre-tax
 - Meet to look at numbers on March 4th @ 4:30



- Summer School
 - A. Malin motion to approve, M. Dalvit seconds, passes

Principal report

- Staff gifts
- Lottery
- Enrollment Update
- APS Site Visit
- COVID Vaccine Update

IV. Unfinished business (9:15-9:20)

- ED Job Search
- Matrix Review
- Fire Line Update
- Other future projects & goals

V. Adjournment (10:10)

- R. Crockett motion to approve, M. Dalvit seconds, passes