



**AXL Academy**  
Engage. Empower. Achieve.

Board of Directors Meeting AGENDA  
WORKING SESSION  
Monday, February 1 | 2:00pm

<https://axlacademy-org.zoom.us/j/87641317917?pwd=R1k5cEg0YUpYd1l6anVvUzJxL3ZRQT09>

I. Welcome (Rich C) (2:00)

- Roll Call/Declaration of Quorum
  - E. Thomsen, A. Malin, C. Gendreau, M. Dalvit, M. Davis, N. Assaf, J. Sanchez, R. Crockett, M. Bronson, J. Weber, D. Patterson
- Approval of Agenda
  - R. Crockett Motion to approve, Malin 2nd, passes

II. Agenda (2:05pm)

- Working Session to review safety for in-person

III. Adjournment (3:30pm)