



## Board of Directors Meeting AGENDA

Friday January 22, 2021 | 8:30am

<https://axlacademy-org.zoom.us/j/86039724941?pwd=V3NtMW5qOTdPeGZXRjZOWjZ1c205QT09>

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

- Roll Call/Declaration of Quorum
  - E. Thomsen, M. Davis, R. Crockett, C. Gendreau, P. Wilson, A. Malin, M. Dalvit, T. Simon, J. Roberts, G. Frazier, C. Sturdivant, I. Salgado
- Public Comment
  - G. Frazier- AXL Scholarship, T. Simon, honor roll certificates
- Approval of Agenda
  - R. Crockett Motion to amend with budget, A. Malin 2nd, passes
- Approval of Minutes from past meeting
  - Dalvit motions to approve, C. Gendreau 2nd, passes

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

- Financial Packet  
<https://drive.google.com/file/d/1FbN9D15L-kfD5k2SBficqRjXxH20KRJ/view?usp=sharing>

### III. Agenda (8:50-10:00)

#### Action Items to Vote

- Amended Budget 2020-2021-[https://drive.google.com/file/d/1dPAwogFiA2auXyJY7YCY\\_XIBU-QyN-lj/view?usp=sharing](https://drive.google.com/file/d/1dPAwogFiA2auXyJY7YCY_XIBU-QyN-lj/view?usp=sharing)
  - R. Crockett Motion to approve, M. Dalvit 2nd, passes
- <https://drive.google.com/file/d/1-7bChvIFgs1Kaovtt7Q4NITmsLUUkN/view?usp=sharing>
- Title IX Policy
  - R. Crockett Motion to approve, M. Dalvit 2nd, passes
- Sick Leave Policy
  - R. Crockett Motion to approve, A. Malin 2nd, passes

#### Principal report

- ESSR II
- Upcoming trial regarding former parent
- HR change

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



- ED Job Search
- Matrix Review

... of Charter Schools Conference

- Fire Line Update

V. Adjournment (9:20)

R. Crockett Motion to adjourn, C. Genreau 2nd, passes