



Board of Directors Meeting MINUTES

Thursday, Dec. 17, 2020 | 8:30am

<https://axlacademy-org.zoom.us/j/85024965901?pwd=OStVMDF0aWRac1ICSjlrTXpyd21Wdz09>

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

- Roll Call/Declaration of Quorum
 - E. Thomsen, M. Davis, R. Crockett, J. Sanchez, C. Gendreau, P. Wilson, M. Dalvit, S. Mills, J. Roberts, A. Sanford, M. Broson, "tod", M. Bronson, A. Malin
- Public Comment- None
- Approval of Agenda
 - Malin motions to approve, Cyndi 2nd, passed
- Approval of Minutes from past meeting
 - Malin motions to approve, Cyndi 2nd, passed

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

- Financial Packet
 - https://drive.google.com/file/d/1ioWiefDSYjF_c7do_ACl6Gef42n4y3L/view?u
[sharing](#)
 - Crockett Motion to Approve, Dalvit 2nd, passed
- Salary Schedule with Stipends added
 - Dalvit Motion to Approve, Sanchez 2nd, passed
- Board Agreement
 - Malin Motion to Approve, Crockett 2nd, passed
- Head of School Hiring Partner- League of Charter Schools
 - Malin Motion to Approve, Gendreau 2nd, passed
- AXL Leadership structure
 - Malin Motion to Approve, Dalvit 2nd, passed

III. EXECUTIVE SESSION-PERSONNEL 8:56-9:16

10:41 Crockett Motion to Adjourn, Malin 2nd, passed



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

sonnel

Action Items to Vote

- Salary Schedule - *Equal Pay for Equal Work Act*
- Board Member Agreement
- Head of School Hiring Partner
- Head of School Title, Leadership structure
- Family feedback survey

Principal report

- Performance Review
19-20-https://drive.google.com/file/d/1ES5C3yuz5C3_loSu_Drk_lk0O7YvYS-d/view?usp=sharing
- Enrollment Update 2021-22
- Safe School Reopening Grant
- Increased safety in building

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

- Title IX League Training
(<https://coloradoleague.org/events/EventDetails.aspx?id=1456548&group=>)
- Matrix Review
- Colorado League of Charter Schools Conference

V. Adjournment (9:20)