



Board of Directors Meeting MINUTES

Friday, April 16, 2021 | 8:30am

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

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

- Roll Call/Declaration of Quorum
 - R. Crockett, E. Thomsen, M. Davis, A. Malin, P. Wilson, J. Bowden, C. Gendreau, A. Hussein, J. Sanchez, J. Ballee, H. Evans, V. Torres Tafoya, E. Amero, J. Ramirez, A. Laws, T. Sanchez, J. Bowen, J. Lopez, M. Brown, H. Hohn, D. Padilla, A. Cogar, A. Zerilli, C. Ward, A. Krueger, A. Yanney, K. Martinez, K. Cantero, D. Patterson, M. Dalvit, Y. Castaneda, R. Shukri, J. Roberts, A. Keiru
- Public Comment
 - Third Grade public comment, updating playground
- Approval of Agenda
 - Motion to approve M. Dalvit, C. Genreau seconds, passes
- Approval of Minutes from past meeting
 - Motion to approve M. Dalvit, C. Genreau seconds, passes

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

- Financial Packet - [AXL FS 03-31-2021.pdf](#)
 - Motion to approve R. Crockett, M. Dalvit seconds, passes

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

Action Items to Vote

- 2021-22 Academic Calendar
 - C. Gendreau motion to approve, M. Dalit seconds, passes
- Phone Bids- Windstream
 - A. Malin Motion to approve, C. Genreau seconds, passes
- Camera Bids- Motion to table until May
 - J. Sanchez Motion to approve, C. Gendreau seconds, passes
- CLA 2021-22 Proposal
 - R. Crockett Motion to approve, C Gendreau seconds, passes
- Aurora Mental Health Renewal
 - A. Malin Motion to approve, C. Gendreau seconds, passes

Principal report

- [See slideshow](#)

IV.



Unfinished business (9:15am-9:30am)

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

V. Adjournment(10:18 am)

-R. Crockett Motion to Approve, M. Dalvit seconds, passes