



Board of Directors Meeting MINUTES

Friday, July 23, 2021 | 8:30am

<https://axlacademy-org.zoom.us/j/81697717866?pwd=U5WZVdDQ1JSWitVMTdCM3UwUzI2UT09>

I. Welcome (Rich C.) 8:35am

- Roll Call/Declaration of Quorum
 - Emily Thomsen, Rich Crockett, Amber Malin, Jackie Amable, Paul Wilson, Cyndi Gendreau, Monique Shelvin-Davis, Michael Dalvit, Noah Tonk, Jack Bissonnette
- Public Comment
- Approval of Agenda
 - Crockett motion to approve moving new board member to top of action items, Malin seconds, passes.
- Approval of Minutes from past meeting
 - Crockett motion to approve, Dalvit seconds, passes.

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

- Financial Packet - approve draft, subject of final review by APS and auditors
 - Dalvit motion to approve, Crockett seconds, passes

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

Action Items to Vote

- New Board Member- Jackie Amable
 - Malin motion to approve, Crockett seconds, passes
- Reserve Balance Fiscal Recordkeeping-
 - Next month
- [Mask Policy](#)
 - Malin Motion to approve, Gendreau seconds, passes as follows:
 - Optional for kids, passes 4 to 1
 - Optional for teachers/adults passes unanimously
 - Optional for guests
 - Meet on 10th to review mask decisions with additional data
- [Cohorting](#)
 - Malin motion to approve, Dalvit seconds, passes
- Removal of David Patterson from board
 - R. Crockett Motion to approve, A. Malin seconds, passes



Executive Director's report

- [See slideshow](#)

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

- Matrix Review
- Fire Line Update
- Other future projects & goals

V. Adjournment (10:08 am)

- Dalvit motion to adjourn, Malin seconds, passes