



## Board of Directors Meeting AGENDA

Friday, June 18, 2021 | 8:30am

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

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

- Roll Call/Declaration of Quorum
- Public Comment
- Approval of Agenda
- Approval of Minutes from past meeting

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

- Financial Packet - [AXL FS 05-31-2021.pdf](#)

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

#### Action Items to Vote

- Adopted Budget 2021-22 [Proposed AXL FY22 Budget w Resolution.pdf](#)
- Board Member Resignation
- Letter of Intent for Renewal
- LETRS training
- Cleaning Contract

RFP-<https://drive.google.com/drive/folders/1BS3ey4OdUuSvg-wOtjx2PanOgTRHZ?usp=sharing>

#### Principal report

- [See slideshow](#)

Executive Session *§24-6-402(4)(f), C.R.S.*, Personnel matter

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

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

### V. Adjournment (9:30am)