

Board of Directors Meeting Minutes
Friday, September 20, 2019
8:30-10:30 am
AXL Academy Communications Office
Via: (857) 216-6700
Meeting ID: 293961-4088

- i. Welcome (R. Barnett)
 - a. Roll Call/Declaration of Quorum
R. Barnett called meeting to order at 8:36
Present: R. Barnett, E. Thomsen, M. Davis, H. Rivers, D. Merriman, R. Crockett, C. Gendreau, D. Merriman, S. Grant
Public Comment: Question about how to make public comments.
 - b. Approval of Agenda
 - a. Motion to amend the agenda – add Draft of District Financial Revue Motion by R. Crockett, 2nd by D. Merriman
 - b. Approved.
 - c. Motioned to approve minutes from August by R. Barnett, 2nd by D. Merriman
 - ii. Action Items for Vote
 - i. None
 - iii. M. Davis, Principal Report
 - i. CLDE training from district, requirement for all APS teachers
 - ii. Meeting with J. Park from district to discuss Innovation
 - iii. Looked over staff questions
 - iv. Looked over articles and documents sent by district, discussed
 - iv. Finance
 - a. Reviewed finance, revenue and budget
 - b. Budget revisions expected after October count
 - c. Audit to District Submitted
 - d. Draft results for Annual Audit and notes
 - e. Annual Site visit, awaiting results, verbal feedback positive
 - f. Motion to approve financials, R. Crockett, 2nd by C. Gendreau
 - v. Voted R. Crockett for Finance Officer, all approved
 - vi. Action Items for Next Meeting
 - a. CDE Audit
 - vii. Adjournment
 - a. Motion to adjourn made by R. Barnett at 9:52am, 2nd by R. Crockett, all voted in favor, approved.