



Board of Directors Meeting Minutes


Monday, June 21, 2021 | 5:00pm

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

I. Welcome (Rich C.) 5:09pm


- Roll Call/Declaration of Quorum
 - R. Crockett, C. Gendreau, M. Dalvit, P. Wilson, J. Roberts, E. Thomsen, N. Tonk, M. Shevlin-Davis
- Public Comment
 - none
- Approval of Agenda
 - Crockett motion to approve, Dalvit 2nd, all in favor
- Approval of Minutes from past meeting
 - Crockett motion to approve, Dalvit 2nd, all in favor

II. Finance (5:15pm)

- Financial Packet -  AXL FS 05-31-2021.pdf
 - Crockett motion to Approve, Gendreau Seconds, passes

III. Agenda (5:30pm)

Action Items to Vote

- Adopted Budget 2021-22  Proposed AXL FY22 Budget w Resolution.pdf
 - Crockett motion to Approve with date changes, Dalvit 2nd, all in favor
- Board recognized a received letter of notice to resign from J. Sanchez
- Board approved Letter of Intent for Renewal to APS, all in favor
- LETRS training
 - Dalvit motion to approve for all teachers for training, Crockett 2nd, passes
- Cleaning Contract
RFP-<https://drive.google.com/drive/folders/1BS3ey4OdUuSvg-wOtjx2PanOgTFNbRHZ?usp=sharing>
 - Crockett motion to approve for Sky Clean, Dalvit 2nd, all in favor

Principal report

- [See slideshow](#)

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



IV. Unfinished business (6:15pm)

- Mask Policy - tabled for further discussion
- Matrix Review - New policy reviewed and approved.
- Fire Line Update - tabled for further information.
- Other future projects & goals - discussed

V. Adjournment (6:56 pm)

- Dalvit motion to adjourn, Crockett 2nd, all in favor