



## Board of Directors Meeting AGENDA

Friday, February 19, 2021 | 8:30am

<https://axlacademy-org.zoom.us/j/87546106187?pwd=dXQ4V0VldDM1RGdFOVZ4YXVqSzdldz09>

### 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

[https://drive.google.com/file/d/1\\_Y0XyoeuodO835R9PphXp8\\_BODhhwVH/vusp=sharing](https://drive.google.com/file/d/1_Y0XyoeuodO835R9PphXp8_BODhhwVH/vusp=sharing)

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

#### Action Items to Vote

- Loan payoff
- Camera system
- ED Evaluation Template
- Para Salary Schedule Proposal
- Teacher Salary Schedule
- Educational Stipend Approval for 2021-22

#### Principal report

- Staff gifts
- Lottery
- Enrollment Update
- APS Site Visit
- COVID Vaccine Update

### IV. Unfinished business (9:15-9:20)

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

### V. Adjournment (9:20)