



Board of Directors Meeting AGENDA

Thursday March 25, 2021 | 6:30pm

<https://axlacademy-org.zoom.us/j/83079318015?pwd=aGxjaDdWdDRvLzVuQ2lUaFQ3aIM0QT09>

I. Welcome (Rich C.) (6:30pm)

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

II. Finance (6:35-6:45pm)

- Financial Packet

<https://drive.google.com/file/d/1cmGEm2j8CWNpwXx5w9GLDFdXWk72yLBfw?usp=sharing>

III. Agenda (6:45-7:15pm)

Action Items to Vote

- Handbook revision re: food deliveries

Principal report

- ATS update
- Charter School Job Fair
- Actively receiving bids for phones and camera upgrades
- Summer School update
- CMAS update
- Ceremony of Excellence
- Refinement of Interview process to ensure objective and qualified hires
- Employee Portal
- Expansion of benefit program for next year
- Unemployment Fraud update

IV. Unfinished business (7:15-7:20pm)

- ED Job Search
- Matrix Review
- Fire Line Update
- Other future projects & goals
- Schedule training with League re: ED Board Interview

V. Adjournment (7:25pm)



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