



AXL Academy
Engage. Empower. Achieve.

Board of Directors Meeting AGENDA
WORKING SESSION
Monday, February 8 | 2:00pm

[https://axlacademy-org.zoom.us/j/83800198257?pwd=U
i9FUVBBVDgxZjhQVEhPS3o3SGh6UT09](https://axlacademy-org.zoom.us/j/83800198257?pwd=U
i9FUVBBVDgxZjhQVEhPS3o3SGh6UT09)

I. Welcome (Rich C) (2:00)

- Roll Call/Declaration of Quorum
 - E. Thomsen, A. Malin, C. Gendreau, M. Dalvit, M. Davis, N. Assaf, J. Sanchez, R. Crockett, M. Bronson, J. Weber, D. Patterson, K. Shierman, S. Vallarte, D. Brame
- Approval of Agenda
 - R. Crockett Motion to approve, Malin 2nd, passes

II. Agenda (2:05pm)

- Working Session to review safety for in-person

III. Adjournment (3:30pm)