



**AXL Academy**  
Engage. Empower. Achieve.

Board of Directors Meeting MINUTES  
Tuesday, April 20 | 3:30pm

<https://axlacademy-org.zoom.us/j/87262391898?pwd=eVpwS0ZLNdhXRGdMRUsxby9JWFRIQT09>

I. Welcome (Rich C) (3:30pm)

- Roll Call/Declaration of Quorum
  - E. Thomsen, R. Crockett, A. Malin, C. Gendreau, D. Patterson, M. Dalvit, J. Sanchez
- Approval of Agenda
  - Rich Motion to Approve, Michael Seconds, passes

II. Agenda (4:40pm)

Action Items to Vote

- Executive Director Candidate Selection- Monique Davis
  - Accepted with a 4-2 vote

III. Adjournment (4:00pm)