



Board of Directors Meeting AGENDA

Friday January 22, 2021 | 8:30am

<https://axlacademy-org.zoom.us/j/86039724941?pwd=V3NtMW5qOTdPeGZXRjZOWjZ1c205QT09>

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/1FbN9D15L-kfD5k2SBficqRJxXuH20KRJ/view?usp=sharing>

III. Agenda (8:50-10:00)

Action Items to Vote

- Title IX Policy
- Sick Leave Policy
- Amended Budget 2020-2021

Principal report

- ESSR II
- Upcoming trial regarding former parent
- HR change

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

- ED Job Search
- Matrix Review
- Colorado League of Charter Schools Conference
- Fire Line Update

V. Adjournment (9:20)