



AXL Academy
Engage. Empower. Achieve.

Board of Directors Meeting Minutes
Friday, October 25, 2018
6:30-8:30 pm
G&G Consulting
Via: (857) 216-6700
Meeting ID: 293961-4088

i. Welcome (Jessica Meleah)

a. Roll Call/Declaration of Quorum

J. Meleah called the meeting to order at 6:35 pm

Present: W. Smith, A. Malin, J. Meleah, L. Jackson, R. Barnett, S. Williams, D. Cohen, S. Grant, J. Guerrero

b. Public Comment- None

c. Approval of Agenda

Approval of Agenda: W. Smith motions, R. Barnett seconds, all voted in favor, approved

ii. Action Items for Vote

a. Approve Minutes from September 2018

The board reviewed the prior month's minutes. There were no corrections. Motion to approve made by L. Jackson, seconded by R. Barnett, all voted in favor, approved.

b. Approve Monthly Financials

Motion to approve A. Malin, seconded W. Smith, all voted in favor, approved.

c. Finance Committee

Executive Session 7:02-7:08

iii. Action Items for Next Meeting

a. Enrollment Plan, 18-19 Fundraising/Grant Writer Proposal, DAN WILL CALL ON JEWEL SCHOOL ZONE

iv. Adjournment

Motion to adjourn made by J. Meleah at 7:43, L. Jackson seconded, all voted in favor, approved.