



## Board of Directors Meeting MINUTES

Thursday March 31, 2021 | 6:30pm

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

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

- Roll Call/Declaration of Quorum
  - E. Thomsen, M. Davis, A. Malin, R. Crockett, M. Dalvit, C. Gendreau, P. Wilson, J. Roberts, M. Danforth, E. Long, J. Sanchez, S. Vallarte
- Public Comment
  - None
- Approval of Agenda
  - Change "AGENDA" to "MINUTES" Crockett motion to approve, Dalvit second, passes
  - Update agenda to include executive session, Gendreau seconds, passes
- Approval of Minutes from past meeting
  - Feb 19 minutes, Crockett motion to approve, Dalvit second, passes
  - March 4 minutes, Crockett motion to approve, Dalvit second, passes

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

- Financial Packet
  - <https://drive.google.com/file/d/1cmGEm2j8CWNpwXx5w9GLDFdXWk72yLBfw?usp=sharing>
  - Malin motion to approve, J. Sanchez seconds, passes

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

#### Action Items to Vote

- Handbook revision re: food deliveries
  - Scholar Handbook, food delivery, Crockett motion to approve, Malin seconds, passes
  - Crew Handbook, sub plans, Crockett motion to approve, Gendreau seconds, passes

#### 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

Executive Session- *§24-6-402(4)(f), C.R.S.*, Personnel matter (7:23-7:52)

- Malin motion to move into executive, Dalvit second, passes

V. Adjournment (7:53pm)