



Board of Directors Meeting MINUTES

Friday, May 21, 2021 | 8:30am

<https://axlacademy-org.zoom.us/j/82701607605?pwd=UmtUMm9vNkUrWUZCTTc4R3psY0tQUT09>

I. Welcome (Rich C.) 8:30am)

- Roll Call/Declaration of Quorum
 - R. Crockett, E. Thomsen, M. Davis, A. Malin, J. Sanchez, M. Dalvit, C. Gendreau, P. Wilson, J. Roberts,
- Public Comment
 - None
- Approval of Agenda
 - Crockett Motion to Approve, Malin Seconds, passes
- Approval of Minutes from past meeting
 - Crockett Motion to Approve, Malin Seconds, passes
 - Special board meeting: Crockett Motion to Approve, Dalvit Seconds, passes

II. Finance (8:35-8:50am)

- Financial Packet - [AXL FS 04-30-2021.pdf](#)
 - Dalvit Motion to Approve, Sanchez Seconds, passes

III. Agenda (8:50-9:15am)

Action Items to Vote

- Preliminary Budget 2021-22
 - Crockett Motion to Approve, Malin Seconds, passes
- Remote Learning Policy 2021-22- Emergency only
 - Malin Motion to Approve, Gendreau Seconds, passes
- Staff Vaccinations Policy
 - Malin Motion to Approve, Crockett Seconds, passes 4-1
- COVID Matrix Update
 - Crockett Motion to Approve, Dalvit Seconds, passes
- 2021-22 Board Meetings, 3rd Friday 8:30, 2 Wednesday evenings
 - Crockett Motion to Approve, Gendreau Seconds, passes
- Summer Meeting Dates
 - Crockett Motion to Approve, Gendreau Seconds, passes
- 2021-22 Board Committees- adding development/fundraising, and governance
 - Crockett Motion to Approve, Dalvit Seconds, passes
- Camera RFPs- Contact PD
 - Malin Motion to Approve, Gendreau Seconds, passes



Principal report

- [See slideshow](#)

Executive Session *§24-6-402(4)(f), C.R.S.*, Personnel matter - table

IV. Unfinished business (9:15am-9:30am)

- Matrix Review - New policy reviewed and approved.
- Fire Line Update - tabled for further information.
- Other future projects & goals - tabled for further information.

V. Adjournment (10:30 am)

- Crockett Motion to Approve, Malin Seconds, passes