



## Board of Directors Meeting AGENDA

Thursday, Oct 22 | 6:30:00pm

<https://us02web.zoom.us/j/81678943428?pwd=MDg1d1EyQXV6U092R1F1MUN0ZERsZz09>

Meeting ID: 816 7894 3428

Passcode: jM2c4HLvhZ

### I. Welcome (Ryan B) (6:30 - 6:35)

- Roll Call/Declaration of Quorum
- Public Comment
- Approval of Agenda
- Approval of Minutes from past meeting

### II. Agenda (6:35 - 6:55)

#### Action Items to Vote-

- Payoff for Macbooks
- Officer Election
- Matrix Policy
- Principal Hazard Pay

#### Principal report-

- AXL Matrix
- COVID Funds
- Enrollment & October Count

### III. Finance (6:55-7:20)

- Financial Packet-

### IV. Unfinished business (7:20-7:30)

- Fire Line Repair & Update

### V. Adjournment (7:30)