**Board of Directors Meeting MINUTES**

**Wednesday, February 16, 2022 | 5:30PM**

<https://axlacademy-org.zoom.us/j/89379747387?pwd=REtiWHFBcVlITkFCUXZXZDMrUkRRUT09>

AXL Academy Mission: AXL Academy is a tuition-free PK-8 expeditionary charter school in Aurora that delivers academic achievement, character development and social equity through an active instructional model and a strong school culture.

AXL Academy Vision: Engage. Empower. Achieve.

| **I. Welcome (Rich C.) 5:30pm**   * Roll Call/Declaration of Quorum   + R. Crockett, E. Thomsen, M. Davis, P. Wilson, J. Amable, C. Gendreau, M. Dalvit, A. Malin, S. Moore, J. Bissonnette, N. Tonk, N. Assaf, M. Danforth, K & A Zerilli, B. Gosnell, D. Beierle, S. DeGrote * Public Comment   + Gosnell: younger kids need to see faces, as do ELLs. Zerilli Parent: indifferent, but suggests incentivizing masks and vaccines, masking only for the unvaccinated to encourage vaccinations. Zerilli Scholar: agrees with previous adult. Danforth: unmask for normalcy, revert back if needed. Moore Parent: APS does not mask, scholars need facial expressions, but all or none, do not single out unvaccinated for masks. Moore Scholar: masks and mental health, trying to go back to “old normal”. Assaf: Thanks to Jackie for digital talks, strongly recommended mask policy, feels we can unmask and be successful. Tonk: sees both sides of issue, we want to keep kids safe, sick of wearing a mask. Bissonnette: new variant that is more dangerous, going back to masks will be more challenging. Davis: changes to CDPHE * Approval of Agenda   + J. Amable Motion to amend to add community relations update in unfinished business, R. Crockett seconds, passes * Approval of Minutes from past meeting   + R. Crockett Motion to approve, J. Amable seconds, passes |
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| **II. Finance (5:35-5:50pm)**   * [Financial Packet](https://drive.google.com/file/d/12JpM9PDx0Y4Kl2L9qQ7gH7qfHnUHtqJg/view?usp=sharing)   + J. Amable Motion to approve, A. Malin seconds, passes |
| **III. Agenda (5:50-6:15pm)**  Executive Director’s report   * [**See slideshow**](https://docs.google.com/presentation/d/1oBrtEmqg3z4AIa9qUTX6egbslObhZ2pUE4QG-T8kO0c/edit?usp=sharing)   Committees:   * **SAC- Malin** * **Fundraising-Dalvit & Gendreau** * **Governance-Crockett** * **Finance- Dalvit**   Action Items to Vote   * [Confidentiality Policy](https://drive.google.com/file/d/1AzvFgmadJU4FdLB54imTglUmI8Tc81DK/view?usp=sharing)   + M. Dalvit Motion to approve, R. Crockett seconds, passes * Watchdog Dad   + A link is being sent, review before next meeting * [22-23 Academic Calendar](https://drive.google.com/file/d/1bxqIBCNkAzba3vhgO9a0sT8nbnuNnOVL/view?usp=sharing)   + M. Dalvit Motion to approve, R. Crockett seconds, passes * Doctorate Stipend for Salary Schedule- $4,000 once a year   + A. Malin Motion to approve, R. Crockett seconds, passes * Mask Policy ([Staff Masking Survey Results](https://docs.google.com/presentation/d/1YwQbBR5vUv1Zq_-w2FWon_l1zsr9ZnsafljVcFUsDFQ/edit#slide=id.p))- AXL Academy will be following Tri-County Health’s guidance for all public health beginning Tuesday, February 22nd, 2022.   + M. Dalvit Motion to approve, C. Gendreau seconds, passes 4-1 |
| **I****V. Unfinished business (6:15pm-7:30pm)**   * Clarity around acronym vs. full school name to highlight expeditionary learning   + Aurora Expeditionary Learning going out more prominently in mailers and advertising. * Community Relations   + Sharing via email, review before next meeting |
| **V. Adjournment (7:41 pm)**   * **A. Malin Motion to Approve, C. Gendreau seconds, passes** |