



**Board of Directors Meeting AGENDA**

**Thursday, April 2, 2020**

**6:30 - 8:30pm**

**Meeting number (access code):**

**922 479 089**

**Meeting password: pkEjxbej686 Join by phone Tap to call in from a mobile device (attendees only)**

**+1-720-650-7664 United States Toll (Denver) +1-415-655-0003 US Toll**

**I. Welcome (Ryan B) (8:30- 8:40)**

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

**II. Agenda (8:40-8:55)**

Action Items for Vote

- Wish list goals everyone brings 3 items
- Amend budget and create supplemental budget pay off debt
- Vote on new board members
- Approve or propose changes for APS contract-  
<https://drive.google.com/file/d/1iuux2pfR24aaGUAwFBBJ2QzjO4sGcA3O/view?usp=sharing>
- Info we communicated
- Fogger virus killer

**Principal's update**

- **CLDE Addendum**

**III. Finance (9:10-9:20)**

<https://drive.google.com/file/d/0B4DFgSSei-qHTUQweXI1YWYyeGtBSEIWWIRpa0h5azM4VWiew?usp=sharing>

- Capital replacement plan
- Fund Balance Pay off
- Simple AXL Budget  
<https://drive.google.com/file/d/0B4DFgSSei-qHZE4Sy1BRDFkbHI0bnNNTlg1b3RNeR3dZ/view?usp=sharing>
- Action items for vote- salary schedule
- Treasurer's Report

- Financial procedure updates-  
<https://drive.google.com/file/d/1rAfeOWvcKkLtbhQB5ULudR35ZXn1v8ji/view?usp=sh>
- Renewing with G&G? They need to know ASAP

**IV. Unfinished business**

**V. Adjournment (9:20)**