



## Board of Directors Meeting AGENDA

Thursday, Dec. 17 | 8:30am

<https://axlacademy-org.zoom.us/j/85024965901?pwd=OStVMDF0aWRac1ICSjlrTXpyd21Wdz09>

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

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

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

- Financial Packet

[https://drive.google.com/file/d/1ioWiefDSYjF\\_c7do\\_ACl6Gef42n4y3L/view?usp=sharing](https://drive.google.com/file/d/1ioWiefDSYjF_c7do_ACl6Gef42n4y3L/view?usp=sharing)

### III. Agenda (8:50-10:00)

#### Executive Session - Personnel

#### Action Items to Vote

- Salary Schedule - *Equal Pay for Equal Work Act*
- Board Member Agreement
- Head of School Hiring Partner
- Head of School Title, Leadership structure
- Family feedback survey

#### Principal report

- Performance Review  
19-20-[https://drive.google.com/file/d/1ES5C3yuz5C3\\_IoSu\\_Drk\\_Ik0O7YvYS-d/view?usp=sharing](https://drive.google.com/file/d/1ES5C3yuz5C3_IoSu_Drk_Ik0O7YvYS-d/view?usp=sharing)
- Enrollment Update 2021-22
- Safe School Reopening Grant
- Increased safety in building



IV. Unfinished business (9:15-9:20)

- Title IX League Training  
(<https://coloradoleague.org/events/EventDetails.aspx?id=1456548&group=>)
- Matrix Review
- Colorado League of Charter Schools Conference

V. Adjournment (9:20)