



**AXL Academy**  
Engage. Empower. Achieve.

**Board of Directors Meeting AGENDA**  
**Thursday, August 6 | 8:30:00pm**  
**Meeting number (access code): 923 275 763**  
**Join by phone**  
**Tap to call in from a mobile device**  
**+1-720-650-7664 United States Toll (Denver)**

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

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

**II. Agenda (8:40-9:10)**

Action Items to Vote-

- Officers

Principal report-

- Enrollment Update
- Handbooks
- Mental Health
- HR assessment
- UIP

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

- Financial Packet-

<https://drive.google.com/file/d/1fGh9QlucORm24v3N4YyiCgHNaYcxIWlq/view?usp=sharing>

- ESSER/CARES funds

**IV. Unfinished business (4:20-9:25)**

**V. Adjournment (9:30)**