



Board of Directors Meeting AGENDA  
Friday, January 29 | 3:00pm

<https://axlacademy-org.zoom.us/j/81611848812?pwd=U3JaL0hJTVZLVlpJbHpKcnhpbmZ3QT09>

I. Welcome (Rich C) (3:00)

- Roll Call/Declaration of Quorum
  - E. Thomsen, M. Davis, R. Crockett, J. Sanchez, C. Gendreau, S. Mills, M. Bronson, A. Malin, J. Thompson, J. Weber, S. Garcia, M. Danforth, N. Assaf, B. Gosnell, Q. Wills, E. Long, S. Vallarte, S. Voss, Yanney Family, K. Shierman, M. Dalvit, T. Ulrich, S. Moore, J. White, C. Sturdivant, D. Brame, E. Assefa, M. Adumer, R. Miller, M. Moore, V. Wuest, A. Heller, G. Frazier, D. Ronis-Bigham, D. Curtis, D. Patterson, T. Simon, D. Johnson
- Public Comment
  - S. Mills, M. Bronson, J. Thompson, J. Weber, S. Garcia, M. Danforth, N. Assaf, B. Gosnell, Q. Wills, S. Vallarte, S. Voss, Yanney Family, K. Shierman, T. Ulrich, S. Moore, J. White, D. Brame, E. Assefa, M. Adumer, R. Miller, A. Heller, G. Frazier, D. Ronis-Bigham, T. Simon, D. Johnson
- Approval of Agenda
  - R. Crockett Motion to approve, Malin 2nd, passes

II. Agenda (3:05pm)

Action Items to Vote

- AXL Matrix
- Hybrid/Remote Learning- Return to in person 2/16, with a meeting on 2/2 with what in person will look like
  - M. Dalvit Motion to approve, C. Genreau 2nd, passes 4-2.

III. Adjournment (3:30pm)

