



## Board of Directors Meeting AGENDA

Friday, Nov. 20 | 8:30am

[https://axlacademy-org.zoom.us/j/86238962007?  
pwd=NXV5bE5IMllqWHZmWDVKM0txUTVRdz09](https://axlacademy-org.zoom.us/j/86238962007?pwd=NXV5bE5IMllqWHZmWDVKM0txUTVRdz09)

I. Welcome (Cyndi G) (8:30am)
<ul style="list-style-type: none"><li>● Roll Call/Declaration of Quorum</li><li>● Public Comment</li><li>● Approval of Agenda</li><li>● Approval of Minutes from past meeting</li></ul>
II. Agenda (8:35-9:00)
Action Items to Vote <ul style="list-style-type: none"><li>● Officer Elections</li></ul>
Principal report <ul style="list-style-type: none"><li>● Expedition Night</li><li>● Staffing Update</li></ul>
III. Finance (9:00-9:15)
- Financial Packet <a href="https://drive.google.com/file/d/1QsncuEowi3LUeRkaJBd-UvNGNQh7j7W1/view?usp=sharing">https://drive.google.com/file/d/1QsncuEowi3LUeRkaJBd-UvNGNQh7j7W1/view?usp=sharing</a>
IV. Unfinished business (9:15-9:20)
<ul style="list-style-type: none"><li>● Fire Line Repair &amp; Update</li><li>● COVID Matrix - Review</li><li>● Hazard Pay</li></ul>
V. Adjournment (9:20)