

Board of Directors Meeting Minutes
Thursday, October 22, 2020 | 6:30 - 8:16pm

ii. Welcome (R. Crockett) at 6:35 pm

a. Roll Call/Declaration of Quorum:

M. Davis, E. Thomsen, R. Crockett, , D. Patterson, S. Clymer, J.Sanchez, A. Malin, P. Wilson, M. Bronson

b. Public Comment:

c. Approval of Agenda -

Rich motion to amend agenda October 22, 2020, Amber 2nd, approval

Rich motion to approve agenda October 22, 2020 Michael 2nd, approval

d.Approval of Minutes-

Juan motioned to approve minutes , Amber 2nd, approval

ii. Action Items:

- MacBook Payoff, Rich motion to approve, Juan 2nd
 - All voted yes to pay off MacBooks

- Election of Secretary, Rich nominates Amber, Juan 2nd
 - All voted yes for Amber for Board Secretary

- Matrix Policy for Remote Decisions- vote will occur by email on October 30th.
 - The board will meet every 2 weeks to use this matrix to make decisions moving forward

- Remote Learning- David motions, Rick 2nd
 - Board votes 3 to 1 to go remote starting 10/26

- ChromeBooks- Purchase ChromeBooks so AXL will have 1:1 tech
 - Juan motions, Amber 2nd, all vote yes to purchase tech

- Principal Hazard Pay- \$1,000 to admin for Hazard pay
 - Rich motions, Juan 2nd, all vote yes to approve admin hazard pay

Principal's report

- Most of the COVID money must be spent by December, most of it has been accounted for
- October count, we are at 360 scholars, and attendance is averaging 90% which means we could potentially only receive funding for the 90%

IV. Unfinished business - Schedule a special board meeting to review Decision Matrix every two weeks.

Rich Motion for meeting adjournment, David 2nd, approved

V. Adjournment 8:16 pm