



Board of Directors Meeting AGENDA

Friday, July 23, 2021 | 8:30am

<https://axlacademy-org.zoom.us/j/81697717866?pwd=U5WZVdDQ1JSWitVMTdCM3UwUzl2UT09>

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 -

III. Agenda (8:50-9:15am)

Action Items to Vote

- Reserve Balance Fiscal Recordkeeping
- Mask Policy
- Cohorting
- New Board Member

Executive Director's report

- [See slideshow](#)

IV. Unfinished business (9:15am-9:30am)

- Matrix Review
- Fire Line Update
- Other future projects & goals

V. Adjournment (9:30am)