



AXL Academy
Engage. Empower. Achieve.

Board of Directors Meeting AGENDA

Friday, June 5, 2020 | 8:30 - 10:30am

Meeting number (access code): 922 624 898

Meeting password: 73Gpr9bqV2M

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- 8:50)

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

II. Agenda (8:50-9:05)

Action Items to Vote-

Budget adoption

Bonus for Master's degree

2020-21 Dates

Principal's report

- **Renewal approved**
- **Additional requirements completed**
- **Make sure to finish 30 module training**
-

III. Finance 9:30-10:00

- Financial Packet
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IV. Unfinished business (10:00-10:25)

V. Adjournment (10:25)