



AXL Academy
Engage. Empower. Achieve.

Board of Directors Meeting AGENDA
Friday, Dec 20, 2019
8:30am – 10:30 am
Meeting ID: 293961- 4094

I. Welcome (Jessica M) (8:30- 8:40)

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

II. Agenda (8:40-8:55)

- Action Items for Vote

403b

Salary schedule \$5471 difference in starting pay

Innovation

New President

- Principal's Report (8:55 – 9:10)
 - Renewal
 - Toilets
 - HVAC
 - CLDE update
 - District job fair
 - APS board meeting Charter renewal Jan. 7 Board needs to attend
 - How much info do you want?
 - Personnel issues

- Board recruitment- ideally we would like 2 community members

III. Finance (9:10-9:20)

<https://drive.google.com/file/d/0B4DFgSSei-qHd21JdHBwNWQtaFZSdGpOMUJYLTF3T1BHcVB3/view?usp=sharing>

How much do we spend on transportation each year?

IV. Action Items for Next Meeting (9:20 – 9:30)

V. Adjournment (9:30)