

Board of Directors Meeting Minutes
Thursday April 2 , 2020
6:30-8:30 pm
AXL Academy Communications Office
Via: (857) 216-6700
Meeting ID: 293961-4098

i. Welcome (R. Barnett)

a. Roll Call/Declaration of Quorum

R. Barnett called meeting to order at 6:47pm

Present: M. Davis, R. Crockett, C. Gendreau, R. Barnett, E. Thomsen, J. Sanchez , S. Grant, Ellen Long, Michael Dalvit, Angela Heller, David Patterson

Public Comment: n/a

c. Approval of Agenda,

Ryan motioned to approve agenda April 2020 Rick motioned, Cyndi second to approve
Ryan motioned to approve minutes for Feb. 2020, Ryan motioned to approve Juan second to approve

ii. Action Items discussed:

Wish list goals delay of moving forward on building updates for now until school year resumes

Fund Balance, Budget - looking for budget for technology approval next meeting April Approval

Contracts for new teachers

Technology RFPs - selected ContactPC. Rich motioned. Cyndi second to approve.

iv. Finance Report ,S. Grant and R. Crockett

Update financials by next meeting

Plans delayed of moving forward on financial updates for now until school year resume

-advanced education payment salary change review next meeting

Financial procedure update with G&G and APS Review to be in compliance will need approval

Renewal for G&G (RFP) and bidding from other companies

vi. Action Items for Next Meeting

Vote for new Board member(s)

More info on teacher wishlists

vii. Adjournment

a. Motion to adjourn made by Ryan B. at 7:45 pm, 2nd by Juan Sanchez, all voted in favor, approved

