



**AXL Academy**  
Engage. Empower. Achieve.

**Board of Directors Meeting AGENDA**

**Friday, May 15, 2020 | 8:30 - 10:30am**

**Meeting number (access code): 926 895 427**

**Meeting password: ZGhHbVyM**

**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)**

-New Teacher Rep- Sofia Hernandez

Action Items for Vote- None

**Principal's report**

-APS lunch agreement

-Read Act Funds

-CDE Modules for Board Training

-Committee to review bylaws and governing documents and create member agreement

**III. Finance 9:30-10:00**

- Addition of master's degree to salary schedule

**IV. Unfinished business (10:00-10:25)**

-HR Assessment

**V. Adjournment (10:25)**