



## Board of Directors Meeting AGENDA

Friday, April 16, 2021 | 8:30am

<https://axlacademy-org.zoom.us/j/82701607605?pwd=UmtUMm9vNkUrWUZCTTc4R3psY0tQUT09>

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 - [AXL FS 03-31-2021.pdf](#)

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

Action Items to Vote

- 2021-22 Academic Calendar
- Phone Bids
- Camera Bids
- CLA 2021-22 Proposal
- Aurora Mental Health Renewal

Principal report

- [See slideshow](#)

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

- ED Job Search
- Matrix Review
- Fire Line Update
- Other future projects & goals

V. Adjournment (9:30am)