



AXL Academy
Engage. Empower. Achieve.

Board of Directors Meeting AGENDA

Friday, Feb 21, 2020

8:30am – 10:30 am

Meeting ID: 293961- 4097

I. Welcome (Ryan B) (8:30- 8:40)

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

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

Action Items for Vote

- Agenda Structure Recommendations
- Board & Leadership Action Items
- Board & Leadership Annual Calendar
- Fund Balance, Budget, and Contingency Recommendations
- Curriculum Questions
- Compass Contributions

Principal's Update (8:55 – 9:10)

- Parent survey results
- CLDE form

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

<https://drive.google.com/file/d/0B4DFgSSei-qHTUQweXI1YWYyeGtBSEIWVIRpa0h5azM4VVow/view?usp=sharing>

- Capital replacement plan
- Fund Balance Pay off
- Simple AXL Budget

<https://drive.google.com/file/d/0B4DFgSSei-qHZE4Sy1BRDFkbHI0bnNNTIg1b3RNeWRxR3dZ/view?usp=sharing>

- Action items for vote- salary schedule

IV. Adjournment (9:20)