



Board of Directors Meeting  
Wednesday, October 22, 2014  
5:30 pm  
AXL Academy  
14100 E. Jewell Avenue  
Aurora, CO 80012

#### **Attendance**

The following Board members were in attendance: Barb Atkeson, Mike Davis, Joel Jones, Fran Sterling, Melanie Ulle, Matt Wasserman. Staff in attendance were: Audra Philippon, Brent Reckman, Tammi Avila, Vigil, Rory Yonts, Brie Johnson, Terry Glen, and Megan Kelly.

**Declaration of Quorum** was made at 5:35 pm.

#### **No Public Comment**

#### **Request to go into Executive Session, pursuant to C.S.R. 24-6-402(4)(f).**

Mr. Wasserman put forth a motion to enter an Executive Session to address a personnel performance issue.

Ms. Ulle seconded the motion to enter into Executive Session.

All board members voted in favor of moving into Executive Session. **The meeting was moved into Executive Session, pursuant to C.S.R. 24-6-402(4)(f) at 5:45.**

#### **Mr. Wasserman moved to end Executive Session and enter an Open Meeting of the Board of Directors at 7:05.**

Ms. Atkeson seconded the motion.

Dr. Philippon and the AXL Leadership team were invited back into the meeting.

#### **Mr. Wasserman made a motion for a vote to terminate Dr. Audra Philippon's employment with AXL effective the morning of Thursday, October 23, 2014.**

Ms. Atkeson seconded the motion.

Mr. Wasserman asked for a yes or no vote from each board member. A Yes vote meaning in favor of termination, No vote meaning against termination. Each board member voted yes except for Mr. Davis who abstained.

**The motion passed unanimously. It was noted that Dr. Audra Philippon's employment with AXL would end effective the morning of October 23, 2014.**

**Ms. Ulle made a motion to appoint Brent Reckman as Interim Head of School. Mr. Wasserman seconded.** The board passed the motion unanimously.

There was an open discussion on the items to be addressed for the leadership transition and developing a plan moving forward. Items discussed included communications to faculty and staff and parents and timing and delivery of the communications. There was also a discussion on mapping out a plan to address the budget shortfall.

**Mr. Wasserman adjourned the meeting at 7:35**