



Board of Directors Meeting AGENDA  
Wednesday, December 13th, 2023 | 5:30PM

[Virtual Link](#)

AXL Academy Mission: AXL Academy is a tuition-free PK-8 expeditionary charter school in Aurora that delivers academic achievement, character development and social equity through an active instructional model and a strong school culture.

AXL Academy Vision: Engage. Empower. Achieve.

- I. Welcome 5:30pm
- Roll Call/Declaration of Quorum -
  - Approval of Agenda
  - Public Comment:
  - Approval of Minutes [October Minutes](#)/November Minutes (No Meeting)

- II. Finance 5:40pm
- Financial Dashboard:

III. Agenda

Executive Director's report

- [See Slide Show](#)

Committees:

- Staff Rep- McGah
- Fundraising-Dalvit
- Governance-Crockett
- Finance- Dalvit
- Marketing - Zerilli

Executive Session: Real Estate Conversation about Negotiations (Purchase, acquisition, lease or transfer of property, § 24-6-402(4)(a))

Action Items to Vote:

- NA



IV. Unfinished business:
V. Adjournment ○