



Board of Directors Meeting Agenda  
Wednesday, April 16, 2024 | 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: [March Minutes](#)

II. Finance

- Financial Dashboard: March Financials

III. Agenda

Leadership report

- [See Slide Show](#)

Committees:

- Staff Rep- McGah
- Fundraising & Finance- James, Katii
- Marketing - Sheila, Lisa
- Governance & Long Term Planning - Laura, Finn

Action Items to Vote:

- [APS Nutritional Services](#)
- [APS Purchased Services](#)
- [Phase 2 Furniture \(Bids\)](#)
- [TES Agreement](#)
- [Insurance Representation](#)
- Board member resignation



Discussion Items: (non-voting)

- 25-26 Calendar
- 25-26 Draft Budget
- Payroll Transition
- Board Committees

IV. [Executive Session](#) (as needed)

V. Adjournment