



Board of Directors Regular & Annual Meeting AGENDA
Wednesday, November 20, 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: [October Minutes](#)

II. Finance 5:40pm

- Financial Dashboard: [September Financials](#) & [October Financials](#)

III. Agenda

Leadership report

- [See Slide Show](#)

Committees:

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

Annual Meeting - Voting

- Sheila Mauldin & Katii Speiss, James
 - [Officer Positions](#)

Action Items to Vote:

- Section 2-3 [Bylaws Amendment](#)
- 23-24 Annual Financial [Audit Review](#) & [Acceptance](#)



- [25-26 Bonus Structure](#)
- Letter of Intent ([Email Description](#) & [Term Sheet](#))
- [Purchase Agreement / Phase 2 Authority](#)

Discussion Items:

- Committees
- Board refresher: Division of labor at meetings (5-10 minutes)
- January 15th Board Meeting - in person

IV. Adjournment