



Board of Directors Meeting AGENDA
Wednesday, June 19, 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: [May Minutes](#), [May Special Meeting Minutes](#)

II. Finance 5:40pm

- Financial Dashboard: [May Financials](#)

III. Agenda

Executive Director's report

- [See Slide Show](#)

Committees:

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

Action Items to Vote:

- Handbooks - Crew, Scholar, and Safety (links incoming)
- [Tech Policy](#)
- [Transportation Policy](#)
- [Final FY24 Supplemental Budget](#)
- 24-25 Budget (link incoming)



IV. Unfinished business: <ul style="list-style-type: none">● Board Member Agreements (Lisa & Laura)● Executive Session<ul style="list-style-type: none">○ “Move to go into executive session pursuant to Colorado Revised Statutes Section 214-6-402(4)(e)(I) for purposes of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators, specifically, to coordinate and provide guidance for negotiations regarding school facilities.”
V. Adjournment