

Board of Directors Meeting MINUTES Wednesday, October 4th, 2023 | 4:00pm Zoom 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 (Rich C.) 4:02pm
 - Roll Call/Declaration of Quorum
 Present: R. Crockett, I. Greenlee, L. Adams, A. Oyewole, M. Ahmed, E. Gorka,
 K. Karber, S. Troy
 - Public Comment
 None
 - Approval of Agenda
 - Call to Executive Session Rich C. at 4:11 pm

Pursuant to section 24-6-402(4) of the Colorado Revised Statutes, a motion was made that this special public meeting of the Board of AXL Academy adjourn and that, upon an affirmative vote of at least two-thirds of the members present for this motion, the Board reconvene in executive session for the sole purpose of discussing negotiations for a lease at City Center as authorized by section 24-6-402(4)(a).

Present: R. Crockett (board president), I. Greenlee, L. Adams, A. Oyewole, M. Ahmed, E. Gorka, K. Karber (attorney), S. Troy , K. Zerilli

- II. Building Conversation/Lease Negotiations (Executive Session)
 - 1. Further discuss the new prospective lease at City Center

An executive session of the Board of AXL Academy convened at 4:11 on October 4, 2023 for the sole purpose of discussing a prospective lease at City Center as authorized by Section 24-6-402(4)(a) of the Colorado Revised Statutes. During the executive session the board discussed or received advice regarding. The Board did not engage in substantive discussion of any matter not enumerated in section 24-6-402(4) C.R.S. The Board did not adopt any policy, position, resolution, rule, regulation or take any formal action. The executive session meeting was adjourned at 4:52 and we have reconvened in regular session.



At no time during the executive session did M. Ahmed, E. Gorka, K. Karber, S. Troy participate in or influence the Board's deliberations.

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| III. Action Items to Vote 1. Hiring Real Estate Lawyer Motion by R. Crockett, seconded by I. Greenlee. Motion passes unanimous 2. Negotiating with current landlord | ly. |
| IV. Adjournment Motion by R. Crockett, seconded by L. Adams. Motion passes unanimously. | |
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