



Board of Directors Meeting Minutes  
Wednesday, May 15th, 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 5:34pm
- Roll Call/Declaration of Quorum - M. Regalia, L.Adams, L.McGah, K.Zerilli, S.Troy,J.Bissonnedtte.N.Asaf,M.Amed, R.Crockett
  - Approval of Agenda Motion to approve financials, L.Adams, 2nd K.Zerilli, Motion Approved
  - Public Comment: NA
  - Approval of Minutes: [April Minutes](#) Motion to approve, L.Adams, 2nd K.Zerilli, Motion Approved

II. Finance 5:40pm/

- Financial Dashboard: [April Financials](#)
- Motion to approve L.Adams, 2nd K.Zerilli, Motion Approved

III. Agenda

Executive Director's report

- [See Slide Show](#)

Committees:

- Staff Rep- McGah
- Fundraising-Dalvit (Capital Campaign)
- Governance- Vacant
- Finance- Dalvit
- Marketing - Zerilli (Capital Campaign)

Action Items to Vote:

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IV. Unfinished business: <ul style="list-style-type: none"><li>● <a href="#">24-25 Budget Review</a> Motion to approve financials, L.Adams, 2nd K.Zerilli, Motio Approved</li></ul>
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V. Adjournment 6:23
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