

Board of Directors Meeting Agenda Wednesday, May 21, 2025 | 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: <u>April Minutes</u>
- II. Finance
 - Financial Dashboard: April 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:

Phase 2 Furniture (Bids)

Discussion Items: (non-voting)

- FY25-26 Draft Budget
- Payroll Transition Update
- AXL Phone System

- IV. <u>Executive Session</u> (as needed)
- V. Adjournment