



## Board of Directors Meeting AGENDA

Friday, December 17, 2021 | 8:30am

<https://axlacademy-org.zoom.us/j/88573812053?pwd=MVFGVzg5bUtCUkZLTk9RZ3ZiVldnUT09>

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.) 8:30am

- Roll Call/Declaration of Quorum
- Public Comment
- Approval of Agenda
- Approval of Minutes from past meeting

### II. Finance (8:35-8:50am)

- [Financial Packet](#)

### III. Agenda (8:50-9:15am)

Executive Director's report

- [See slideshow](#)

Board Mid-Year Review of Executive Director

Committees:

- SAC- Malin
- Fundraising-Dalvit & Gendreau
- Governance-Crockett
- Finance- Dalvit

Action Items to Vote

Executive Session-Personnel

### IV. Unfinished business (9:15am-9:30am)



V.      Adjournment (9:30am)