



Board of Directors Meeting AGENDA  
Wednesday, August 17, 2022 | 5:30PM

<https://axlacademy-org.zoom.us/j/89611340920?pwd=OWV0VEd1cmFIQjFxUGNmVXRBUGZMdz09>

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.) 5:30pm
<ul style="list-style-type: none"><li>● Roll Call/Declaration of Quorum</li><li>● Public Comment</li><li>● Approval of Agenda</li><li>● Approval of Minutes from past meeting</li></ul>
II. Finance (5:35-5:45)
<ul style="list-style-type: none"><li>● <a href="#">Financial Dashboard</a></li><li>● <a href="#">Financial Packet</a></li></ul>
III. Agenda (5:45-6:15)
Executive Director's report
<ul style="list-style-type: none"><li>● <a href="#">See slideshow</a></li></ul>
Committees:
<ul style="list-style-type: none"><li>● SAC- Malin</li><li>● Fundraising-Dalvit &amp; Gendreau</li><li>● Governance-Crockett</li><li>● Finance- Dalvit</li><li>● Marketing - Zerilli</li></ul>
Action Items to Vote
<ul style="list-style-type: none"><li>● SAC Stipend</li><li>Admin Structure</li></ul>
Executive Session
IV. Unfinished business (6:15-6:30)



- Annual Board Training

V. Adjournment (6:30pm)