



Board of Directors Meeting AGENDA  
Wednesday, October 16, 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.

<p>I. Welcome 5:30pm</p> <ul style="list-style-type: none"><li>● Roll Call/Declaration of Quorum</li><li>● Approval of Agenda</li><li>● Public Comment:</li><li>● Approval of Minutes: <a href="#">September Minutes</a></li></ul>
<p>II. Finance 5:40pm</p> <ul style="list-style-type: none"><li>● Financial Dashboard: <a href="#">September Financials</a> &amp; <a href="#">Budget Analysis</a></li></ul>
<p>III. Agenda</p> <p>Leadership report</p> <ul style="list-style-type: none"><li>● <a href="#">See Slide Show</a></li></ul> <p>Committees:</p> <ul style="list-style-type: none"><li>● Staff Rep- McGah</li><li>● Fundraising-Vacant</li><li>● Governance- Vacant</li><li>● Finance- Vacant</li><li>● Marketing - Vacant</li></ul> <p>Action Items to Vote:</p> <ul style="list-style-type: none"><li>● <a href="#">Board Member Application 1</a> and <a href="#">Board Member Application 2</a></li><li>● Treasurer Officer Position</li><li>● 23-24 Annual Financial <a href="#">Audit Review</a> &amp; <a href="#">Acceptance</a></li><li>● Community Summit - Construction Update / Vision Discussion</li></ul>



- 5 Year Plan Update
- Letter of Intent to Purchase
- Middle School Expansion
- Phase 2
  - [Discussion Points & Bond Analysis](#)
- [Architect RFP](#)
  - [Architect Selection Resolution](#)
- [Executive Director Job Description](#)
  - Pay Range

Discussion Items:

- Committees

IV. Executive Session

**Pursuant to section 24-6-402(4) of the Colorado Revised Statutes I Lisa Adams move to go into executive session pursuant to Colorado Revised Statutes Section 214-6-402(4)(e) (I) for purposes of discussing legal matters**

V. Adjournment