



Board of Directors Meeting AGENDA
Wednesday, February 21, 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 5:30pm <ul style="list-style-type: none">● Roll Call/Declaration of Quorum -● Approval of Agenda● Public Comment:● Approval of Minutes: January Minutes, January Special Meeting Minutes, February 5 Special Meeting Minutes
II. Finance 5:40pm <ul style="list-style-type: none">● Financial Dashboard: January Financials
III. Agenda Executive Director's report <ul style="list-style-type: none">● See Slide Show Committees: <ul style="list-style-type: none">● Staff Rep- McGah● Fundraising-Dalvit● Governance- Vacant● Finance- Dalvit● Marketing - Zerilli New Business - Action Items to Vote: <ul style="list-style-type: none">● Board Treasurer● Movers: Bid 1 and Bid 2● Transportation Options 1 and 2
IV. Unfinished business:



- Executive Director [Mid Year Review](#) (Exec. 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 executive director evaluation

V. Adjournment