



Board of Directors Regular Meeting Minutes
Wednesday, January 15, 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

- Roll Call/Declaration of Quorum

Roll Call

Lisa Adams Board President P

James Cahill Board Treasurer P

I Isaac Greenlee Board Member A

Finn Landing Board Member P

Katie Spiess Board Member P

Katrina Zerilli Board Vice-President A

Laura McGah Board Secretary and Teacher Rep. P

Anthony Owewole Board Member P

Sheila Rossum Mauldin Board Member P

Parents and scholars present

- Approval of Agenda:

Motion to review and Approve AXL Academy Agenda for Jan.2025

Made by L.Adams

Second by L.McGah

Yes

James Cahill Board Treasurer

Finn Landing Board Member

Katie Spiess Board Member

Sheila Rossum Mauldin Board Member

No

None

- Public Comment:

Eldijana Bjelcic Thank you to the board for approving ELD curriculum

- Approval of Minutes: [December Minutes](#)

Motion to review and Approve AXL Academy Minutes for Dec.2024



Made by L.Adams
Second by L.McGah
Yes
James Cahill Board Treasurer
Finn Landing Board Member
Katie Spiess Board Member
Sheila Rossum Mauldin Board Member
No
None

II. Finance 5:40pm

- Financial Dashboard: [December Financials](#)
Motion to review and Approve AXL Academy December Financials
Made by L.Adams
Second by L.McGah
Yes
James Cahill Board Treasurer
Finn Landing Board Member
Katie Spiess Board Member
Sheila Rossum Mauldin Board Member

No
None



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:

- [Revised 24-25 Budget](#)
Motion to review and Approve AXL Academy Agenda for Jan.2025
Made by L.Adams
Second by S.Mauldin
Yes
James Cahill Board Treasurer
Finn Landing Board Member
Katie Spiess Board Member
Laura McGah Board Secretary and Teacher Rep.
Anthony Owewole Board Member
No
None
- ED Finalists Meeting (February 4th)

Discussion Items:

- Board refresher: Sunshine law (5-10 minutes)

IV. [Executive Session](#) 7:38pm

Motion to accept Preferred Property settlement offer made at mediation

Made by L.Adams

Second by Anthony Qwewole

Yes

James Cahill Board Treasurer

Finn Landing Board Member

Katie Spiess Board Member

Laura McGah Board Secretary and Teacher Rep.



AXL Academy
Engage. Empower. Achieve.

Sheila S. Mauldin

V. Adjournment 8:10pm