



Board of Directors Meeting AGENDA  
Wednesday, January 25th, 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.  
bvh

<p>I. Welcome 5:31 pm</p> <ul style="list-style-type: none"><li>● Roll Call/Declaration of Quorum - R. Crockett, M. Ahmed, L. Adams, S. Troy, A. Oyewole, K. Zerilli, L. McGah, I. Greenlee, Fireflies.ai</li><li>● Approval of Agenda L. Adams motions to approve, K. Zerilli seconds, motion passes</li><li>● Public Comment: none</li></ul>
<p>II. Executive Session: start time 5:03 end time 5:16</p> <p><b>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 determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators, specifically, to coordinate and provide guidance for negotiations regarding school facilities.</b></p>
<p>III. Action items to Vote:</p> <ol style="list-style-type: none"><li>1. Approval for the Executive Director to move forward with the signing of the lease for the City Center Site</li></ol> <p>All in Approval: R. Crockett, M. Ahmed, L. Adams, S. Troy, A. Oyewole, K. Zerilli, L. McGah, I. Greenlee</p>