

# Board of Directors Meeting Agenda Wednesday, October 8, 2025 | 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
  - Approval of Agenda
  - Public Comment
  - Approval of Minutes: <u>September Minutes</u>
- II. Finance
  - Financial Dashboard: August Financials
- 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:

- 24-25 Audit
  - <u>Letter</u>

### Discussion Items: (non-voting)

- November Annual Meeting
  - o AXL & AXL Building Corp City Center

- IV. <u>Executive Session</u> (as needed)
- V. Adjournment