



Board of Directors Meeting Minutes
Wednesday, February 19, 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 4:30pm

- Roll Call/Declaration of Quorum

Lisa Adams Board President P

James Cahill Board Treasurer P

Finn Landing Board Member P

Kattie Spiess Board Member P

Laura McGah Board Secretary and Teacher Rep. P

Anthony Owewole Board Member A

Sheila Rossum Mauldin Board Member P

Jack Bissonette

Rich Crockett

Steve Greco

Eric Gorka

Matt O'Mera

- Approval of Agenda

MTA L.Adams

Second L.McGah

- Public Comment: None

- Approval of Minutes: [January Agenda](#), [February Special](#) NA

II. Finance 5:40pm

- Financial Dashboard: [January Financials](#) NA



III. Agenda

Leadership report

- [See Slide Show](#)

Discussion Items: (Dinner to be delivered at 6:30 pm)

- 4:30 - 5:30 - ED Presentation of 90-Day Work Plans
- 5:30 - 6:30 - Board Interviews
- 6:30 - 7:30 - Regular Meeting, ED Decision
- 7:30 - 8:15 - Phase 2 Construction Proposals
- 8:15 - 8:45 - Bond Financing
- 8:45 - 9:15 - Salary Schedule & Employment Agreements

Action Items to Vote:

- Executive Director Vote
- [Term Sheet w/ 503 Capital](#) & [Debt Sizing](#)
MTA Loan Sheet F.Lanning
Second L.Adams
All in favor
- Phase 2 Construction Proposals
MTA Premier w/ added amendment L.Adams
Second J.Cahill
All in Favor
Finn Landing Board Member
Kattie Spiess Board Member
Laura McGah Board Secretary and Teacher Rep. P
Anthony Owewole Board Member A
Sheila Rossum Mauldin Board Member P
 - [Comparison](#) & [Comparison Logic](#)
 - [Alliance](#)
 - [Premier](#)
 - [Playground](#) + [Pics](#)
- Salary Schedule
MTA salary schedule L.Adams
Second F.Lanning
All in favor
James Cahill Board Treasurer
Isaac Greenlee Board Member
Kattie Spiess Board Member
Laura McGah Board Secretary and Teacher Rep.
Anthony Owewole Board Member
Sheila Rossum Mauldin Board Member



- [Employment Agreements](#)

- IV. [Executive Session](#) Motion to make Christian De La Oliva an offer to be our ED.
MTA F.Lanning 2nd L.Adams,
- V. Adjournment 9:10 PM