



Board of Directors Meeting AGENDA
Wednesday, September 18, 2024 | 5:31PM

[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.

<p>I. Welcome 5:31pm</p> <ul style="list-style-type: none">● Roll Call/Declaration of Quorum - L.Adams, L.McGah, K.Zerilli, M.Regalia, A.Oyewole, R.Crockett, N.Assaf, J.Bissonnette, F.Lanning, K.Baartmans,7202454768● Approval of Agenda MTA L.Adams 2nd K.Zerilli Passed● Public Comment: NA● Approval of Minutes: August Minutes MTA L.Adams 2nd L.McGah passed
<p>II. Finance 5:36pm</p> <ul style="list-style-type: none">● Financial Dashboard: August Financials MTA L.Adams 2nd L.McGah passed
<p>III. Agenda</p> <p>Executive Director's report</p> <ul style="list-style-type: none">● See Slide Show <p>Committees:</p> <ul style="list-style-type: none">● Staff Rep- McGah● Fundraising-Dalvit● Governance- Vacant● Finance- Dalvit● Marketing - Zerilli <p>Action Items to Vote:</p> <ul style="list-style-type: none">● Board Member Application (Finn) MTA L.Adams 2nd L.McGah passed● Tatonka Capital Proposal (Email & Proposal) MTA L.Adams 2nd L.McGah



- passed
- Treasurer Officer Position

Discussion Items:

- Community Summit Update - September 7th & October 5th (9:30 - 12:30)
- Committees
- [Fall Festival!](#)

IV. Executive 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 discussing legal matters

- A. Motion to give Lisa Adams authority to interview John Schlie in regard to legal representation. MTO K. Zerilli, 2nd F. Laning
- B. Adjournment 7:03pm