

Board of Directors Meeting Agenda Wednesday, May 21, 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
 - P Lisa Adams Board President
 - P James Cahill Board Treasurer
 - A Finn Landing Board Member
 - P Katii Spiess Board Member
 - P Laura McGah Board Secretary and Teacher Rep.
 - P Anthony Owewole Board Member
 - P Sheila Rossum Mauldin Board Member
 - P R. Crockett
 - P J. Bissonnette
 - P N. Assaf
 - P K. Baartmans
 - P T.Wallace
 - Approval of Agenda Approval of Agenda: Motion to review and Approve AXL Academy Agenda for May 2025

Made by L.Adams

Second by J Cahill

Approved by

Kattie Spies

Laura McGah.

Anthony Owewole

Sheila Rossum Mauldin

Opposed

- Public Comment: N/A
- Approval of Minutes: <u>April Minutes</u>

Made by L.Adams Second by J Cahill Approved by
Kattie Spies
Laura McGah.
Anthony Owewole
Sheila Rossum Mauldin
Opposed

II. Finance

Financial Dashboard: <u>April Financials</u>

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:

• Phase 2 Furniture (Bids) Tabled

Discussion Items: (non-voting)

- FY25-26 Draft Budget
- Payroll Transition Update Tabled
- AXL Phone System
- IV. <u>Executive Session</u> (as needed)
- V. Adjournment 6:51pm