



Board of Directors Meeting MINUTES
Wednesday, December 13th, 2023 | 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 5:34pm
- Roll Call/Declaration of Quorum - R. Crockett
S. Troy, L. Adams, A. Oyewole, R. Crockett, N. Assaf, M. Ahmed, J. Bisonnette, L. McGah, C. Hanson, M. Regalia, I. Greenlee, K. Karber, W. Bethke.
Approval of Agenda: made by R. Crockett, seconded L. Adams. Motion passed
 - Public Comment:
 - Approval of Minutes [October Minutes](#)/November Minutes (No Meeting) Motion by R. Crockett, seconded by S. Troy. Motion passed.

- II. Finance 5:40pm
- Financial Dashboard: [November Financials](#) Motion to approve by R. Crockett, seconded by L. Adams. Motion passed.

- III. Agenda
- Executive Director's report
- [See Slide Show](#)
- Committees:
- Staff Rep- McGah
 - Fundraising-Dalvit
 - Governance-Crockett
 - Finance- Dalvit
 - Marketing - Zerilli



Executive Session: Real Estate Conversation about Negotiations (Purchase, acquisition, lease transfer of property, § 24-6-402(4)(a). Present board members R. Crockett, L. Adams, S. Troy, A. Oyewole, I. Greenlee, L. McGah.

Motion by R. Crockett, Second L. Adams. In favor L. McGah, S. Troy to move to executive session at 6:13 pm to 6:50.

At no time during the executive session did non-board members C. Hanson, K. Karber, and Bethke participate in or influence the board's deliberations.

Action Items to Vote:

- NA

IV. Unfinished business:

V. Adjournment Motion by R. Crockett, seconded by L. Adams. Motion passed.

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