



Board of Directors Meeting Minutes
Wednesday, August 21, 2024 | 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 -
L.Adams,A.Oyewole,K.Zerilli,M.Dalvit,M.Ragalia,R.Crockett,J.Bissonette,N.Asaf,K.Baartmans
- Approval of Agenda MTA L.Adams 2nd L.McGah
- Public Comment: N.Asaf
- Approval of Minutes: June Minutes, [July Special 22nd Minutes](#),MTA L.Adams 2nd L.McGah [July 23rd Special Minutes](#)MTA L.Adams 2ndL.McGah

II. Finance 5:40pm

- Financial Dashboard: [June Financials](#), July Financials Tabled MTA L.Adams 2nd L.McGah



III. Agenda

Executive Director's report

- [See Slide Show](#)

Committees:

- Staff Rep- McGah
- Fundraising-Dalvit
- Governance- Vacant
- Finance- Dalvit
- Marketing - Zerilli

Action Items to Vote:

- ED Signing Bonus Repayment Allow Meharan Ahmed to repay signing bonus, \$500.00 a month over the next 6 months.

Discussion Items:

- Sarah Resignation (1 year expected)
- AXL Building Corporation
 - Bylaws & Articles
- [Building Memo](#)
- Community Summit - September 7th & October 5th (9:30 - 12:30)
 - Focus on high school and community school
 - ED

IV. Executive Session 6:30

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 personnel matters

V. Adjournment 6:37