



Board of Directors Meeting AGENDA

Wednesday, July 20, 2022 | 12:00PM

<https://axlacademy-org.zoom.us/j/84319249345?pwd=eW4yR0JUR2VFQzdaUklnNN3o5ZU5sQT09>

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 (Rich C.) 12:08pm

- Roll Call/Declaration of Quorum
 - R. Crockett, M. Ahmed, E. Thomsen, M. Dalvit, C. Gendreau (online), K. Zerilli, A. Malin, N. Tonk, J. Bissonnette, N. Assaf,
- Public Comment
 - Welcome to the new ED (*extended* applause)
- Approval of Agenda
 - A. Malin Motion to approve, R. Crockett seconds, passes
- Approval of Minutes from June
 - R. Crockett Motion to approve, K. Zerilli seconds, passes
- Approval of Minutes from Special Session
 - R. Crockett motion to approve, A. Malin seconds, passes

II. Finance (12:15-12:45pm)

- [Financial Packet](#)
 - M. Dalvit Motion to approve, K. Zerilli seconds, passes

III. Agenda (12:45-1:25pm)

Executive Director's report

- [See slideshow](#)

Committees:

- SAC- Malin
- Fundraising-Dalvit & Gendreau
- Governance-Crockett
- Finance- Dalvit



Action Items to Vote

- Chromebooks Quotes
 - M. Dalvit Motion to approve, A. Malin seconds, passes
- New Board Member
 - A. Malin Motion to approve, M. Dalvit seconds, passes
- New Stipends for 22-23 (SAC, Tech Support)
 - Table until roles are clarified
- New Committee - Zerilli, Thomsen, Ahmen, Bissonnette & Dalvit
 - A. Malin Motion to approve, K. Zerilli seconds, passes

IV. Unfinished business (1:25pm-2:00pm)

- Annual Board Training

V. Adjournment (1:29 pm)

R. Crockett Motion to approve, A. Malin seconds, passes