



Board of Directors Meeting AGENDA

Wednesday, June 22, 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.) 12:00pm
<ul style="list-style-type: none">● Roll Call/Declaration of Quorum● Public Comment● Approval of Agenda● Approval of Minutes from past meeting
II. Finance (5:35-5:50pm)
<ul style="list-style-type: none">● Financial Packet
III. Agenda (5:50-6:15pm)
Executive Director's report
<ul style="list-style-type: none">● See slideshow
Committees:
<ul style="list-style-type: none">● SAC- Malin● Fundraising-Dalvit & Gendreau● Governance-Crockett● Finance- Dalvit
Action Items to Vote
<ul style="list-style-type: none">● Chromebooks Quotes● New Board Member● New Stipends for 22-23 (SAC, Tech Support)● New Committee - Marketing
IV. Unfinished business (6:15pm-7:30pm)
<ul style="list-style-type: none">● Annual Board Training



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V. Adjournment (7:30pm)