

Board of Directors Meeting AGENDA Wednesday, February 27th, 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.

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. • •	Welcome 5:30pm Roll Call/Declaration of Quorum - Approval of Agenda Public Comment:
II. •	Action items to Vote: <u>City Center General Contractor Review &amp; Selection</u> <u>Financing Contingency &amp; Lease Amendment</u> Resolved that Mehran Ahmed, Executive Director, is granted authority to negotiate and execute a construction loan agreement and related documents with City Center Aurora, LLC for the purpose of funding leasehold improvements. This agreement will include a clause requiring AXL to repay any outstanding balances on the leasehold improvement loan from first draw loan proceeds when AXL obtains bank or bond financing.
III. Adjournment	