



Board of Directors Meeting Agenda  
Wednesday, October 8, 2025 | 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
  - Lisa Adams Board President P
  - James Cahill Board Treasurer P
  - Finn Lanning Board Member P
  - Kattie Spiess Board Vice-President P
  - Laura McGah Board Secretary and Teacher Rep. P
  - Sheila Rossum Mauldin Board Member P
  - R. Crockett P
  - J. Bissonnette P
  - N. Assaf P
  - K. Baartmans P
  - C. De La Oliva
  - Hannah
  - K.Castellanos
  - T. Wallace
  - Tatonka's note taker
  
- Approval of Agenda: Motion to Approve AXL Academy Agenda for October 2025
  - Made by.Adams
  - Second K.Spiess
  - All in favor
  - J.Cahill
  - F. Lanning
  - L.McGah
  - S. Rossum Mauldin
  - Opposed
  
- Public Comment none



- Approval of Minutes: [September Minutes](#) Motion to Approve September 2025 Minutes  
Made by L.Adams  
Second K.Spiess  
J.Cahill  
F. Lanning  
L.McGah  
S. Rossum Mauldin  
Opposed
- 

## II. Finance

- YTD revenue: \$1.8M on \$8.6M budget, expenses: \$1.8M on \$8.2M budget
- Cash balance: \$1,397,622 - strong upward trend from prior year
- September financials not yet ready, expected by the last week of October
- Final enrollment numbers from the state are expected in early December
- Financial Dashboard: [August Financials](#)

## III. Agenda

### Leadership report

- [See Slide Show](#)  
Construction is complete except for minor punch list items
- Playground approval pending \$7k fee payment to the City of Aurora
- CSP grant has potential for additional funding on hold due to the government shutdown
- Website accessibility report received, under review
- Fiber internet installation scheduled for fall break after 16-month permit process



Committees:

- Staff Rep- McGah
- Fundraising & Finance- James, Katii
- Marketing - Sheila, Lisa
- Governance & Long Term Planning - Laura, Finn

Motion to address the handbook issue and have the government's long-term planning committee lead it.

Made by  
SecondL. McGah  
All in Favor  
J.Cahill  
K. Spiess  
S. Rossum Mauldin  
L.Adams  
Opposed

Action Items to Vote:

- [24-25 Audit](#) Motion to table audit Tabled
  - [Letter](#)

Bylaw Amendment

- Proposal to remove annual meeting requirement from bylaws
- Board requested to see specific language changes before voting
- Plan to circulate amended bylaws for electronic vote before November meeting

Next Steps

- Rich to send construction cost email thread to board
- Circulate proposed bylaw amendment language to board for review
- Schedule electronic vote on bylaw amendment before November meeting

Discussion Items: (non-voting)

- [November Annual Meeting](#)
  - AXL & AXL Building Corp - City Center

IV. [Executive Session](#) No formal action



**AXL Academy**  
Engage. Empower. Achieve.

**Pursuant to section 24-6-402(4) of the Colorado Revised Statutes I Lisa Adams mo  
to  
go into executive session pursuant to Colorado Revised Statutes Section  
214-6-402(4)(e)  
(l) for purposes of discussing personnel matters  
Adjournment 7:29 pm**