



Board of Directors Meeting AGENDA
Wednesday, October 12, 2022 | 5:30PM

<https://axlacademy-org.zoom.us/j/82626728218?pwd=WXBiYnlRZmJkNkplandZTmJDcEoxZz09>

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.) 5:30pm

- Roll Call/Declaration of Quorum
- Public Comment
- Approval of Agenda
- Approval of Minutes from past meeting

II. Finance (5:35-5:45)

- Financial Dashboard
[AXL Dashboard Sept 2022.pdf](#)
- Financial Packet
[AXL Academy Financial Statements Sept 2022.pdf](#)

III. Agenda (5:45-6:15)

Executive Director's report

- [See slideshow](#)

Committees:

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

Action Items to Vote

- New Board Member
- Holiday Bonus



IV. Unfinished business (6:15-6:30)
V. Adjournment (6:30pm)