



Board of Directors Meeting AGENDA

Wednesday, October 20, 2021 | 6:30pm

<https://axlacademy-org.zoom.us/j/88639823757?pwd=NmFyQW53d0ZnMW44YjMvSHBiblhCQT09>

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.) 6:30pm)

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

II. Finance (8:35-8:50am)

- Financial Packet

III. Agenda (8:50-9:15am)

Executive Director's report

- [See slideshow](#)
- Link to [Renewal](#)

Committees:

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

Action Items to Vote

- Reserve Balance Fiscal Recordkeeping
- iReady-\$15975
- Policy Update - [Safety & Security update to protect privacy of staff & scholars](#)
- Policy Update - [Reasonable Requests for Accommodation](#)



IV. Unfinished business (9:15am-9:30am) <ul style="list-style-type: none">● Sex Education Curriculum● Fire Line Update● Renewal Interview with APS Nov. 2 Board Attendance Required
V. Adjournment (9:30am)