



Board of Directors Meeting AGENDA
Wednesday, January 17th, 2023 | 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 <ul style="list-style-type: none">● Roll Call/Declaration of Quorum -● Approval of Agenda● Public Comment:● Approval of Minutes: December Minutes
II. Finance 5:40pm <ul style="list-style-type: none">● Financial Dashboard: December Financials
III. Agenda Executive Director's report <ul style="list-style-type: none">● See Slide Show Committees: <ul style="list-style-type: none">● Staff Rep- McGah● Fundraising-Dalvit● Governance-Crockett● Finance- Dalvit● Marketing - Zerilli Action Items to Vote: <ul style="list-style-type: none">● Chromebooks Purchase● City Center Lease● Board President & Vice President & Secretary● Reconciled 23-24 budget
IV. Unfinished business:



- Executive Director Mid Year Review (Exec. Session)

V. Adjournment