



Board of Directors Meeting AGENDA
Wednesday, August 21, 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.

<p>I. Welcome 5:30pm</p> <ul style="list-style-type: none">● Roll Call/Declaration of Quorum -● Approval of Agenda● Public Comment:● Approval of Minutes: June Minutes, July Special 22nd Minutes, July 23rd Special Minutes
<p>II. Finance 5:40pm</p> <ul style="list-style-type: none">● Financial Dashboard: June Financials, July Financials
<p>III. Agenda</p> <p>Executive Director's report</p> <ul style="list-style-type: none">● See Slide Show <p>Committees:</p> <ul style="list-style-type: none">● Staff Rep- McGah● Fundraising-Dalvit● Governance- Vacant● Finance- Dalvit● Marketing - Zerilli <p>Action Items to Vote:</p> <ul style="list-style-type: none">● ED Signing Bonus Repayment



Discussion Items:

- Sarah Resignation (1 year expected)
- AXL Building Corporation
 - Bylaws & Articles
- [Building Memo](#)
- Community Summit - September 7th & October 5th (9:30 - 12:30)
 - Focus on high school and community school
 - ED

V. Adjournment