



[Zoom Link](#)

Wednesday, August 16th, 2023 | 5:30PM

Board of Directors Meeting MINUTES

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 at 5:32pm
M. Ahmed, R. Crockett, M. Dalvit, K. Zerilli, I. Greenlee, J. Bissonnette, L. Adams, S. Troy, L. McGah, M. Regalia, N. Assaf, C. Hansen, A. Oyewole, A. Byrne
- Introductions for the new school year
- Public Comment: none
- Approval of Agenda: we changed the July minutes URL to [this link](#)
- change order of executive session
Approved R Crockett, K. Zerilli seconds, unanimous
- Approval of Minutes from past meeting- [July Minutes](#)

K. Zerilli motions to approve, L. Adams seconds, unanimous

II. Finance (5:40-5:45)

- Financial Dashboard: [July Financials](#)
- Financial Packet: Approved by R Crockett, K. Zerilli seconds, unanimous



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

Executive Director's report

- [See Slide Show](#)

Committees:

- Staff Rep- McGah
- Fundraising-Dalvit
- Governance-Crockett
- Finance- Dalvit
- Marketing - Zerilli

Action Items to Vote

- New Board Member
 - Anthony Oyewole - gave an introduction
 - Approved by R Crockett, K. Zerilli seconds, unanimous
- [Board Governance By-laws vote](#)
Approved by R Crockett, K. Zerilli seconds, unanimous

Executive Session: 6:15pm-7:23pm

- Real Estate Conversation about Negotiations (Purchase, acquisition, lease or transfer of property, § 24-6-402(4)(a))
- R Crockett moves to go into executive session at K. Zerilli seconds
 - I. Greenlee - yes
 - L. Adams - yes
 - S. Troy - yes
 - L. McGah - yes
 - A. Oyewole - yes
- At no time during the executive session did non-board members C. Hansen, M. Ahmed, A. Byrne, nor M. Regalia participate in or influence the Board's deliberations.
- Ad Hoc Facilities Planning Committee formed during session: M. Ahmed, R. Crockett, A. Oyewole, L. Adams, I. Greenlee
Motion to establish committee by R Cocket, second by K. Zerilli, unanimous

IV. Unfinished business (7:24)

- New Bylaws need to be added to the website by L. Zavala
- A. Byrne will research working/ad hoc committees. There needs to be public notice of when meetings are happening.

V. Adjournment (7:26pm)

- Motion to adjourn by R. Crockett, K. Zerilli seconds, unanimous