



Board of Directors Meeting AGENDA

Friday, August 20, 2021 | 8:30am

<https://axlacademy-org.zoom.us/j/89879970385?pwd=djF0Ukt1dkhFRzNIRmFCeUROazBPZz09>

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 (Rich C.) 8:30am</p> <ul style="list-style-type: none">● Roll Call/Declaration of Quorum● Public Comment● Approval of Agenda● Approval of Minutes from past meeting
<p>II. Finance (8:35-8:50am)</p> <ul style="list-style-type: none">● Financial Packet
<p>III. Agenda (8:50-9:15am)</p> <p>Executive Director's report</p> <ul style="list-style-type: none">● See slideshow <p>Action Items to Vote</p> <ul style="list-style-type: none">● Reserve Balance Fiscal Recordkeeping● Board Member Resignation● Crew Handbook● Scholar Handbook● Safety Handbook● Updated Matrix
<p>IV. Unfinished business (9:15am-9:30am)</p> <ul style="list-style-type: none">● Matrix Review● Fire Line Update● Other future projects & goals
<p>V. Adjournment (9:30am)</p>



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