



Board of Directors Meeting MINUTES  
Wednesday, July 26th, 2023 | 5:30PM

[Zoom 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 (Rich C.) 5:33pm

- Roll Call/Declaration of Quorum 5:33pm: M. Ahmed, R. Crockett, A. Frost, M. Dalvit, L. Adams, M. Regalia, L. McGah,
- Public Comment: none
- Approval of Agenda: Approved by R Crockett, M. Dalvit Seconds, Unanimous
- Approval of Minutes from past meeting- June Minutes
  - Approved R Crockett, M. Dalvit seconds, unanimous

II. Finance (5:35-5:45)

- Financial Dashboard
- June Financial Packet: Approved by R Crockett, M. Dalvit seconds, unanimous



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

- [Board Governance By-laws vote](#) - tabled until August.
- New Board Members
  - [Sarah Troy](#) - Approved R Crockett M. Dalvit seconds, unanimous
  - [Isaac Greenlee](#) Approved R Crockett M. Dalvit seconds, unanimous

IV. Unfinished business (6:15-6:30)

-None

V. Adjournment (6:47pm)

- Motion to adjourn by R. Crockett, M. Dalvit seconds, unanimous