



Board of Directors Meeting MINUTES  
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 5:32pm

- Roll Call/Declaration of Quorum - L.McGah, R.Crockett , L.Adams, K.Zerilli, Issac,M.Regalia,S.Troy,A.Oyewole,T.Wallace,J.Bissonette,N, Assaf, M.Ahmed
- Approval of Agenda R. Crockett motions to approve amended agenda,K Adams seconds, motion passes.
- Public Comment: None
- Approval of Minutes: December Minutes R. Crockett motions to approve amended agenda,K Adams seconds, motion passes.
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II. Finance 5:40pm

- Financial Dashboard: [December Financials](#) R. Crockett motions to approve amended agenda,K Adams seconds, motion passes.
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### III. Agenda

#### Executive Director's report

- [See Slide Show](#)

#### Committees:

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

#### Action Items to Vote:

- Board President & Vice President & Secretary  
R. Crockett resigned as Board President. R. Crockett nominates Lisa Adams for Board President, L. McGah seconds, motion passes. L. Adams nominates Lisa Zerilli for Vice President, L McGah seconds, motion passes. K. Zerilli nominates Laura McGah for secretary, S. Troy seconds, motion passes.
- Reconciled 23-24 budget  
Budget revision appropriation page R. Crockett motions to approve amended agenda, K Adams seconds, motion passes.

### IV. Unfinished business:

- Executive Director Mid Year Review (Exec. Session)

### V. 6:28 Motion to adjourn L. Adams kZerilli seconds passes