

Board of Directors Meeting AGENDA Wednesday, January 25th, 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.

- I. Welcome 5:30pm
  - Roll Call/Declaration of Quorum -
  - Approval of Agenda
  - Public Comment:

II. Executive Session:

" move to go into executive session pursuant to Colorado Revised Statutes Section 214-6-402(4) for purposes of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators, specifically, to coordinate and provide guidance for negotiations regarding school facilities."

III. Action items to Vote:

1. Approval for Executive Director to move forward with the signing of lease for the City Center Site