



Board of Directors Regular Meeting Minutes  
Wednesday, December 18, 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

Roll Call

- Lisa Adams Board President +
- Katrina Zerilli Board Vice-President+
- James Cahill Board Treasurer+
- Laura McGah  
Board Secretary and Teacher Rep.+
- Isaac Greenlee Board Member X
- Anthony Oyewole Board Member +
- Finn Landing Board Member +
- Sheila Rossum Board Member +
- Katie Spiess Board Member +
- Eric Gorka +

- Approval of Agenda: Motion to review and Approve AXL Academy Agenda for December 2024

Made by L.Adams

Second by F. Lanning

- Yes
1. Lisa Adams Board President +
  2. Katrina Zerilli Board Vice-President +
  3. James Cahill Board Treasurer +
  4. Laura McGah Board Secretary and Teacher Rep.+
  5. Isaac Greenlee Board Member NP
  6. Anthony Oyewole Board Member +
  7. Finn Landing Board Member +
  8. Sheila Rossum Board Member +
  9. Katie Spiess Board Member +

No 0



- Public Comment: NA
- Approval of Minutes: [November Minutes](#)  
Made by L.Adams  
Second by F. Lanning  
Yes 1.Lisa Adams Board President +  
2.Katrina Zerilli Board Vice-President +  
3.James Cahill Board Treasurer +  
4.Laura McGah Board Secretary and Teacher Rep.+  
5.Isaac Greenlee Board Member NP  
6.Anthony Oyewole Board Member +  
7.Finn Landing Board Memberm +  
8.Sheila Rossum Board Member +  
9.Katie Spiess Board Member +  
No 0

II. Finance 5:40pm

- Financial Dashboard: [November Financials](#) Approval of Finacial Dashboard  
Made by L.Adams  
Second by F. Lanning  
Yes 1.Lisa Adams Board President +  
2.Katrina Zerilli Board Vice-President +  
3.James Cahill Board Treasurer +  
4.Laura McGah Board Secretary and Teacher Rep.+  
5.Isaac Greenlee Board Member NP  
6.Anthony Oyewole Board Member +  
7.Finn Landing Board Memberm +  
8.Sheila Rossum Board Member +  
9.Katie Spiess Board Member +  
No 0



### III. Agenda

#### Leadership report

- [See Slide Show](#)

#### Committees:

- Staff Rep- McGah
- Fundraising & Finance- James, Katii
- Marketing - Sheila, Lisa
- Governance & Long Term Planning - Laura, Finn

#### Action Items to Vote:

- [Revised 24-25 Budget](#) tabled

#### Discussion Items:

- Board refresher: Sunshine law (5-10 minutes)
- January 15th Board Meeting - in person
- Tables & Chairs for Phase 2

### IV. [Executive Session](#)

### V. Adjournment 6:44pm