



Board of Directors Meeting AGENDA
Wednesday, August 17, 2022 | 5:30PM

<https://axlacademy-org.zoom.us/j/89611340920?pwd=OWV0VEd1cmFIQjFxUGNmVXRBUGZMdz09>

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.) 5:30pm

- Roll Call/Declaration of Quorum
 - R. Crockett, M. Ahmed, E. Thomsen, M. Dalvit, C. Gendreau, K. Zerilli, A. Malin, N. Tonk, J. Bissonnette, N. Assaf, M. Shevlin-Davis
- Public Comment
- Approval of Agenda
 - R. Crockett motion to approve, M. Shevlin-Davis seconds, passes
- Approval of Minutes from past meeting
 - R. Crockett motion to approve, A. Malin seconds, passes
- Eric Cormier presentation on the roof
 - R. Crockett motion to approve, C. Gendreau seconds, passes

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

- [Financial Dashboard](#)
- [Financial Packet](#)
 - R. Crockett motion to approve, A. Malin seconds, passes

III. Agenda (5:45-6:15)

Executive Director's report

- [See slideshow](#)

Committees:

- SAC- Malin
- Fundraising-Dalvit & Gendreau
- Governance-Crockett
- Finance- Dalvit
- Marketing - Zerilli



Action Items to Vote

- Roof Assessment
 - Can't vote on this
- Water Mitigation
 - R. Crockett motion to proceed with Blue Sky with a financial cap of \$100,000, K. Zerilli seconds, passes
- SAC Stipend
 - R. Crockett motion to approve \$1k stipend, C. Gendreau seconds, passes
- Admin Structure
 - A. Malin motion to approve, R. Crockett seconds, passes
- Building Repairs from storm
 - Can't vote on this

Executive Session (6:58pm-7:04pm)

- The board adjourned regular session at 6:57 and ended executive session at 7:04

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

- Annual Board Training

V. Adjournment (7:05pm)

- R. Crockett Motion to approve, M. Shevlin-Davis seconds, passes