



Board of Directors Meeting Agenda
Wednesday, September 10, 2025 | 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

Lisa Adams Board President P

James Cahill Board Treasurer A

Finn Lanning Board Member P

Kattie Spiess Board Vice President P

Laura McGah Board Secretary and Teacher Rep. P

Anthony Owewole Board Member A

Sheila Rossum Mauldin Board Member P

R. Crockett

J. Bissonnette

N. Assaf

K. Baartmans

C De La Olivia

B. Otto

A. Malin

A. Ring Rose

E. Bjelcic

M. Regalia

M. Lopez

N. Gomez

A. Byrne

- Approval of Agenda Motion to Approve September 2025 Agenda

Made by L. Adams

Second F Lanning

All in Favor



Katii Spiess Board Vice President
Laura McGah Board Secretary and Teacher Rep.
Sheila Rossum Mauldin Board Member
Opposed

- Public Comment
A Malin spoke on policy changes in handbook regarding staff PTO
B Otto spoke on policy changes in handbook regarding staff PTO
A Ringrose spoke on policy changes in handbook regarding staff PTO
N. Gomez spoke on needing a support para
- Approval of Minutes: [August Minutes](#) Motion to Approve Aug. 2025 minutes
Made by L. Adams
Second F Lanning
All in Favor
Kattie Spiess Board Vice President
Laura McGah Board Secretary and Teacher Rep.
Sheila Rossum Mauldin Board Member
Opposed

II. Finance

- Financial Dashboard: [July Financials](#) (August TBD) Motion to Approve July 2025 Financials.
Made by L. McGah
Second F Lanning
All in Favor
Kattie Spiess Board Vice President
Lisa Adams Board President
Sheila Rossum Mauldin Board Member
Opposed



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:

- [Crew Handbook Changes](#) Motion to Approve to allow current staff to roll over PTO or to be paid out based on their 24/25 pay salary. A crew Handbook committee will created Led By Finn and Laura.
Made by L.Adams
Second K Spiess
All in Favor
F. Lanning
L.McGah
Sheila Rossum Mauldin Board Member
Opposed
Motion to allow staff to take PTO in increments of 1 hour
Made by L.Adams
Second K Spiess
All in Favor
F. Lanning
L.McGah
Sheila Rossum Mauldin Board Member
Opposed
- [Cariina - School Management Software](#) Tabled
 - [Quote](#)
 - [Comparisons](#)
- October & November Meetings
October meeting in person on 10/08/2025

Discussion Items: (non-voting)

- Construction Update

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



AXL Academy
Engage. Empower. Achieve.

V. Adjournment 7:30