



Board of Directors Meeting MINUTES
Wednesday, February 5th, 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.
bvh

I. Welcome 5:30pm
<ul style="list-style-type: none">● Roll Call/Declaration of Quorum -E.Gorka, L.Adams, L.McGah, S.Troy, M.Ahmed, M.OMeara, R. Crockett,K.Zerilli, Issac,A.Oyewole● Approval of Agenda L.Adams motions to approve the agenda K.Zerilli 2nds, motion passes● Public Comment: none
II. Action items to Vote:
<ul style="list-style-type: none">● Financing / Underwriter Review & Selection M.Ahmed to negotiate with Ziegler which will serve as placement agent on financing. L.Adams motions for approval,Issac seconds, motion passes● Architectural Construction Management AXL will continue with DBA as our architect.● L.Adams motions to approve the agenda, S.Troy seconds, motion passes
III. Adjournment 5:56pm Motion to adjourn L.Adams k Zerrili seconds passes