



Board of Directors Meeting AGENDA
Wednesday, August 16th, 2023 | 5:30PM

[Zoom 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 (Rich C.) 5:30pm

- Roll Call/Declaration of Quorum
- Public Comment
- Approval of Agenda
- Approval of Minutes from past meeting- [July Minutes](#)

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

- Financial Dashboard: [July Financials](#)
- Financial Packet:



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

Executive Director's report

- [See Slide Show](#)

Committees:

- Staff Rep- McGah
- Fundraising-Dalvit
- Governance-Crockett
- Finance- Dalvit
- Marketing - Zerilli

Executive Session:

- Real Estate Conversation about Negotiations

Action Items to Vote

- [Board Governance By-laws vote](#)
- New Board Member
 - Anthony Oyewole

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

V. Adjournment (6:30pm)