AXL Academy
Engage. Empower. Achieve.

Board of Directors Meeting MINUTES
Friday, September 17, 2021 | 8:30am
https://axlacademy-org.zoom.us/j/88254697644?pwd=VncrVFM5a0w5eGlqNFZFZzQyNXp1UT09

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.) 8:30am)

- Roll Call/Declaration of Quorum
  - R. Crockett, E. Thomsen, M. Davis, C. Gendreau, P. Wilson, M. Dalvit, A. Malin, J. Amable, H. Adem, S. Moore,
- Public Comment
  - H. Adem- scholars desire an expansion of colors permitted in dress code
  - S. Moore- dress code comment, free dress-outside of dress code, short shorts, consistency in enforcement
  - C. Gendreau- teachers are not doctors, teachers pushing "misinformation". Scholars being told to get vaccinated so they can take off masks (which is a tri-county mandate for all scholars currently)
- Approval of Agenda
  - Motion to add financial packet and dress code issues A. Malin, J. Amable seconds, passes
  - Motion to approve Crockett, Dalvit seconds, passes
- Approval of Minutes from past meeting
  - Crockett Motion to approve, Malin seconds, passses

II. Finance (8:35-8:50am)

- Financial Packet
  Crockett motion to approve, Davit seconds, passes

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III. Agenda (8:50-9:15am)

Executive Director's report
- See slideshow
- Link to Renewal

Committees:
- SAC- Malin
- Fundraising-Dalvit & Gendreau
- Governance-Crockett
- Finance- Dalvit

Action Items to Vote
- Reserve Balance Fiscal Recordkeeping
  - Tabled until October meeting
- Dress Code- add orange, black and white for shirts and hoodies, no logos
  - Dalvit Motion to approve, Crockett passes, seconds

IV. Unfinished business (9:15am-9:30am)

- Fire Line Update
- Renewal Interview with APS | Nov. 2 | Board Attendance Required

V. Adjournment (9:50am)
-Crockett motion to adjourn, Malin seconds, passes