



Board of Directors Meeting Minutes
Wednesday, August 6, 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

P Lisa Adams Board President

P James Cahill Board Treasurer

A Finn Lanning Board Member

P Kattie Spiess Board Member

P Laura McGah Board Secretary and Teacher Rep.

A Anthony Owewole Board Member

P Sheila Rossum Mauldin Board Member

R. Crockett

J. Bissonnette

N. Assaf

K. Baartmans

M Regalia

C DeLaOlivia

Tatonka's note taker

- Approval of August 2025 Agenda

Made by L.Adams

Second J. Cahill

All in Favor

K. Spiess

L.McGah

S. Rossum

Opposed

- Public Comment N/A



- Approval of Minutes: [June Minutes](#) 2025
Made by L.Adams
Second J. Cahill
All in Favor
K. Spiess
L.McGah
S. Rossum
Opposed

II. Finance

- III. Financial Dashboard: [June Financials](#) (July available in mid August)
Maggie Regalia presents the year-end unaudited financial statements, highlighting a revenue and expense jump due to a bond transaction.
The organization is under budget by 8% in both revenue and expenses, with total revenue of \$23,354,000 and total expenses of \$22,746,000.
The cash balance has increased, and plans are in place to build cash reserves over the next 12 to 24 months.
Monthly finance committee meetings will be reestablished, with James and Christian involved.
- Motion to approve June 2025 financials
Made by L. Adams
Second L. McGah
All in favor
K. Spiess
J.Cahill
S. Rossum
Opposed



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:

- Handbook Updates - [Crew](#)
 - [PTO Payout](#)
Motion to Approve crew handbook with PTO payout update
Made by J Cahill
Second S.Rossum
All in favor
K. Spiess
L. McGah
L. Adams
- Board VP Position Motion to approve Kattie Spiess as Board VP
Made by L. McGah
Second J.Cahill
All in favor
L. Adams
K.Spiess
S.Rossum

Discussion Items: (non-voting)

- Construction Update & School Start

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

V. Adjournment 7:02