AXL Academy
Engage. Empower. Achieve.

Board of Directors Meeting AGENDA
Wednesday, May 18, 2022 | 5:30PM
https://axlacademy-org.zoom.us/j/84319249345?pwd=eW4yR0JUR2VFQzdaUklNN3o5ZU5sQT09

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

II. Finance (5:35-5:50pm)

- Financial Packet

III. Agenda (5:50-6:15pm)

Executive Director's report

- See slideshow

Committees:

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

Action Items to Vote

- 5 Year Strategic Plan
- Financial Services RFP
- 2022-23 Budget
- Crew Handbook 22-23
- Scholar Handbook 22-23
- Renewal of Executive Director

Executive Session

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IV. Unfinished business (6:15pm-7:30pm) • Annual Board Training
V. Adjournment (7:30pm)