

# Board of Directors Meeting AGENDA Wednesday, March 20, 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.

- I. Welcome 5:30pm
  - Roll Call/Declaration of Quorum -
  - Approval of Agenda
  - Public Comment:
  - Approval of Minutes: <u>February 5th Special Meeting</u>, <u>Regular Board Meeting</u>, & <u>February 27th Special Meeting</u>
- II. Finance 5:40pm
  - Financial Dashboard: February Financials

### III. Agenda

Executive Director's report

• See Slide Show

### Committees:

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

## Action Items to Vote:

- 24-25 Academic Calendar
- 24-25 Crew Pay Increase Consideration
- Executive Session: Non-Appropriation

	Unfinished business: N/A
V.	Adjournment