



Board of Directors Meeting MINUTES
Wednesday, February 21, 2024 | 5:32PM

[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 5:32 pm
- Roll Call/Declaration of Quorum - R. Crockett, L.Adams, J.Bissonnette, M.Ahmed, M.Regalia, L.McGah, S.Troy, Issac, N.Assaf,A.Oyewole, K.Zerilli
 - Approval of Agenda Motion for approval L.Adams, 2nd S. Troy, motion passes
 - Public Comment: none
 - Approval of Minutes: [January Minutes](#), [January Special Meeting Minutes](#), [February 5 Special Meeting Minutes](#)

II. Finance 5:40pm

- Financial Dashboard: [January Financials](#)

III. Agenda

Executive Director's report

- [See Slide Show](#)

Committees:

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

New Business - Action Items to Vote:

- Board Treasurer
- Movers: [Bid 1](#) and [Bid 2](#)
- Transportation Options [1](#) and [2](#)



IV. Unfinished business: <ul style="list-style-type: none">• Executive Director Mid Year Review (Exec. Session)
V. Adjournment