



Board of Directors Meeting AGENDA

Wednesday, September 21, 2022 | 5:30PM

<https://axlacademy-org.zoom.us/j/89611340920?pwd=OWV0VEd1cmFIQjFmVXRBUGZMdz09>

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
<ul style="list-style-type: none">● Roll Call/Declaration of Quorum● Public Comment● Approval of Agenda● Approval of Minutes from past meeting
II. Finance (5:35-5:45)
<ul style="list-style-type: none">● Financial Dashboard● Financial Packet
III. Agenda (5:45-6:15)
Executive Director's report
<ul style="list-style-type: none">● See slideshow
Committees:
<ul style="list-style-type: none">● SAC- Malin● Fundraising-Dalvit & Gendreau● Governance-Crockett● Finance- Dalvit● Marketing - Zerilli
Action Items to Vote
<ul style="list-style-type: none">●
Executive Session
IV. Unfinished business (6:15-6:30)



AXL Academy
Engage. Empower. Achieve.

- Annual Board Training

V. Adjournment (6:30pm)