

Board of Directors Meeting AGENDA Wednesday, May 15th, 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>April Minutes</u>
II. Finance 5:40pm	
•	Financial Dashboard: <u>April Financials</u>
III.	Agenda
Executive Director's report <ul> <li><u>See Slide Show</u></li> </ul>	
Committees:	
• • •	Staff Rep- McGah Fundraising-Dalvit (Capital Campaign) Governance- Vacant Finance- Dalvit Marketing - Zerilli (Capital Campaign)
Action Items to Vote: o	
IV.	Unfinished business: <u>24-25 Budget Review</u>



V.

Adjournment