



Board of Directors Meeting MINUTES
Wednesday, April 17th, 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 - 5:36pm

- Roll Call/Declaration of Quorum - L Adams, K Zerilli, M Dalvit, A Oyewole, N Assaf, J Bissonnette, M Ahmed, M Regalia, I. Greenlee
- Approval of Agenda - Motion to Approve by L Adams, second M Dalvit, motion passes
- Public Comment: none
- Approval of Minutes: [March 20th Minutes](#), [March 28th Special Meeting](#) - Motion to Approved each by L Adams, each seconded by K Zerilli, passes

II. Finance 5:36pm - 5:47pm

- Financial Dashboard: [March Financials](#)
- Motion to Approve each by L Adams, each seconded by K Zerilli, passes

III. Agenda 5:47 - 6:12pm

Executive Director's report

- [See Slide Show](#)

Committees:

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

Action Items to Vote:

- [TES HR Agreement](#)



- Motion to Approved each by L Adams, each seconded by K Zerilli, passes

IV. Unfinished business: 6:12pm

- N/A

V. Adjournment at 6:13pm

Motion to Approved each by L Adams, each seconded by M Dalvit, passes