



Board of Directors Regular & Annual Meeting Minutes
Wednesday, November 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 L.Adams, L.McGah, A.Oyewole, K.Zerilli, I.Greenlee, F.Lanning, R.Crockett, S.Mauldin, J.Bissonnette, K.Bartman, K.Spiess, N.Assaf, J.Cahill, M.Regalia
- Approval of Agenda: Motion to review and Approve AXL Academy Agenda for November 2023
Made by L.Adams
Second by K.Zerilli
Yes L.McGah,A.Oyewole, I.Greenlee
No none
- Public Comment: N/A
- Approval of Minutes: [October Minutes](#): Motion to review and Approve AXL Academy October Minutes for November 2023
Made by L.Adams
Second by K.Zerilli
Yes L.McGah,A.Oyewole, I.Greenlee
No none

II. Finance 5:40pm

- Financial Dashboard: [September Financials](#) Motion to review and Approve AXL Academy September Financials for November 2023
Made by L.Adams
Second by L.McGah
Yes,A.Oyewole, I.Greenlee, F.Lanning, K.Zerilli
No none
[October Financials](#): Motion to review and Approve AXL Academy October Financials for November 2023



Made by L.Adams
Second by A.Oyewole
Yes L.McGah, I.Greenlee, F.Lanning, K.Zerilli,
No none

III. Agenda

Leadership report

- [See Slide Show](#)

Committees:

- Staff Rep- McGah
- Fundraising & Finance- James, Katii
- Marketing - Sheila, Lisa, Rich
- Governance & Long-Term Planning - Laura, Finn, Rich

Annual Meeting - Voting

- Sheila Mauldin, Katii Speiss, James Cahill
 - [Officer Positions](#) Sheila Mauldin: Motion to review and Approve AXL Academy officer position for November 2023
 - Made by L.Adams
 - Second by K.Zerilli
 - Yes I.Greenlee, F.Lanning, L.McGah, A.Oyewole
 - No none

Katii Speiss: Motion to review and Approve AXL Academy officer position for November 2023

- Made by L.Adams
- Second by F.Lanning,
- Yes, I.Greenlee, L.McGah, A.Oyewole, K.Zerilli
- No none

James Cahill: Motion to review and Approve AXL Academy officer position for November 2023

- Made by L.Adams
- Second by L.McGah,
- Yes I.Greenlee, A.Oyewole, K.Zerilli, F.Lanning
- No none



Action Items to Vote:

- Section 2-3 [Bylaws Amendment](#): Motion to review and Approve AXL Academy Bylaws Amendment for November 2023
Made by L.Adams
Second by F.Lanning
Yes L.McGah, A.Oyewole, I.Greenlee, K.Zerilli, K.Speiss, S.Mauldin, J.Cahill
No none

- 23-24 Annual Financial [Audit Review](#) & [Acceptance](#)
● [25-26 Bonus Structure](#); Motion to review and Approve AXL Academy 25-26 Bonus Structure for November 2023
Made by F.Lanning
Second by L.Adams
Yes L.McGah, A.Oyewole, I.Greenlee, K.Zerilli, K.Speiss, S.Mauldin, J.Cahill
No none

- Letter of Intent ([Email Description](#) & [Term Sheet](#))
- [Purchase Agreement / Phase 2 Authority](#) Motion to review and Approve AXL Academy Purchase Agreement/Phase2 for November 2023
Made By F.Lanning
Second L.McGah
Yes A.Oyewole, I.Greenlee, K.Zerilli, K.Speiss, S.Mauldin, J.Cahill
No none
Sustained L.Adams

Discussion Items:

- Committees
- Board refresher: Division of labor at meetings (5-10 minutes)

IV. Adjournment 7:40 p.m.