



Board of Directors Meeting Minutes
Wednesday, October 16, 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.

<p>I. Welcome 5:32pm</p> <ul style="list-style-type: none">● Roll Call/Declaration of Quorum L.Adams,L.McGah, K.Zerilli, F.Lanning,A.Oyewole, R.Crockett, N.Assaf, J.Bissonnette, S.Mauldin, E. Gorka● Approval of Agenda table financial analysis, table audit,table board member applications, treasure position L.Adams, L.MacGah● Public Comment:● Approval of Minutes: September MinutesLAdams,F.Lanning
<p>II. Finance 5:40pm</p> <ul style="list-style-type: none">● Financial Dashboard: September Financials & Budget Analysis tabled review of September financials
<p>III. Agenda</p> <p>Leadership report</p> <ul style="list-style-type: none">● See Slide Show <p>Committees:</p> <ul style="list-style-type: none">● Staff Rep- McGah● Fundraising-Vacant● Governance- Vacant● Finance- Vacant● Marketing - Vacant <p>Action Items to Vote:</p> <ul style="list-style-type: none">● Board Member Application 1 and Board Member Application 2 tabled



- Treasurer Officer Position tabled
- 23-24 Annual Financial [Audit Review](#) & [Acceptance](#) tabled
- Community Summit - Construction Update / Vision Discussion
 - 5 Year Plan Update- delay 1.4 (high school) to 28/29 MTA L.Adams, F.Lanning
 - Letter of Intent- submit a letter of intent to purchase the building to the owner. MTA L.Adams, F.Lanning
 - Middle School Expansion to add 1 class per grade (6-8) contingent on bond funding starting in the 25/26 school year. MTA L.Adams, F.Lanning
 - Phase 2 - Complete design and construction all at once subject to bond funding, MTA L.Adams, F.Lanning
 - [Discussion Points & Bond Analysis](#)
- [Architect RFP](#) MTA L.Adams, F.Lanning
 - [Architect Selection Resolution](#) MTA L.Adams, F.Lanning
- [Executive Director Job Description](#) MTA L.Adams, F.Lanning

Discussion Items:

- Committees

IV. Executive Session 7:37

Pursuant to section 24-6-402(4) of the Colorado Revised Statutes I Lisa Adams move to go into executive session pursuant to Colorado Revised Statutes Section 214-6-402(4)(e) (I) for purposes of discussing legal matters

- Give Lisa Adams authority to negotiate on a settlement in mediation. MTA L.Adams, F. Lanning

V. Adjournment 8:09pm