



Board of Directors Meeting MINUTES  
Wednesday, February 27th, 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.  
bvh

I. Welcome 5:32 pm <ul style="list-style-type: none"><li>● Roll Call/Declaration of Quorum - S.Troy, L.Adams, E.Gorka, R.Crockett, D.Budrow, A.Oyewole, Issac, M.Ahmend, L.McGah, N.Assaf</li><li>● Approval of Agenda Motion to approve L.Adams,2nd L.McGah motion passed</li><li>● Public Comment: None</li></ul>
II. Action items to Vote: <ul style="list-style-type: none"><li>● <a href="#">City Center General Contractor Review &amp; Selection</a> Motion to proceed with City CenterGeneral Contractor selection of Premier subject to value engineering with Tatonka and our architect, David Budrow. Motion to approve L. Adams,2nd S.Troy, motion passed.</li><li>● <a href="#">Financing Contingency &amp; Lease Amendment</a> Motion to: <b>Resolved that Mehran Ahmed, Executive Director, is granted authority to negotiate and execute a construction loan agreement and related documents with City Center Aurora, LLC for the purpose of funding leasehold improvements. This agreement will include a clause requiring AXL to repay any outstanding balances on the leasehold improvement loan from first draw loan proceeds when AXL obtains bank or bond financing.</b> Motion to apron L. Adams, 2nd S.Troy motion passed.</li></ul>
III. Adjournment Motion to adjourn L. Adams,2nd S.Troy Meeting adjourned 6:11