

Board of Directors Regular Meeting Agenda Wednesday, January 15, 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.

Ι.	Welcome 5:30pm
•	Roll Call/Declaration of Quorum
•	Approval of Agenda
•	Public Comment:
•	Approval of Minutes: <u>December Minutes</u>
١١.	Finance 5:40pm
•	Financial Dashboard: <u>December Financials</u>
III.	Agenda
Leadership report	
•	See Slide Show
Comr	nittees:
•	Staff Rep- McGah
•	Fundraising & Finance- James, Katii
•	Marketing - Sheila, Lisa
•	Governance & Long Term Planning - Laura, Finn
Action Items to Vote:	
•	Revised 24-25 Budget
Discussion Items:	
<ul> <li>Board refresher: Sunshine law (5-10 minutes)</li> </ul>	



IV. Adjournment