



Board of Directors Meeting Agenda
Wednesday, March 19, 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
- Approval of Agenda
- Public Comment:
- Approval of Minutes: [January](#), [February Special](#), [February](#), & [February 21 Special](#)

II. Finance 5:40pm

- Financial Dashboard: [January](#) & [February](#)

III. Agenda

Leadership report

- [See Slide Show](#)

Discussion Items

- Insurance Agent - Meeting with Agents
 - CBiz (5:50) Epic (6:05) Brown & Brown (6:20)
 - Change in agency via BOR for remainder of 24-25

Action Items to Vote:

- Insurance Agency Representation
- HB2.1110 - "Website Accessibility"
 - [Audit Proposal](#)
 - [Work Plan & Formal Board Policy](#)
- ERC
- [Tatonka Education Service \(3 Year\)](#)
- Reimbursement Resolution



- Financing Resolution

IV. [Executive Session](#) (N/A)

V. Adjournment to AXL Building Corp Meeting

- Set Board Members (2)
- Financing Resolution

VI. Adjournment