

Board of Directors Special Meeting Minutes Wednesday, February 21, 2025 | 5:00PM

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 5:02pm
 - Roll Call/Declaration of Quorum
- P Lisa Adams Board President
- P James Cahill Board Treasurer
- A Isaac Greenlee Board Member
- P Finn Landing Board Member
- P Katie Spiess Board Member
- P Katrina Zerilli Board Vice-President
- P Laura McGah Board Secretary and Teacher Rep.
- A Anthony Owewole Board Member
- P Sheila Rossum Mauldin Board Member
 - Approval of Agenda Motion to review and Approve AXL Academy Agenda for February 2025

Made by Lisa Adams

Second James Cahill

All in Favor

Finn Landing Board Member

Katii Spiess Board Member

Katrina Zerilli Board Vice-President

Laura McGah Board Secretary and Teacher Rep.

Sheila Rossum Mauldin Board Member

Opposed

- Public Comment: NA
- II. Agenda
 - N/A



III. <u>Executive Session</u> Motion to approve the amended contract for Christian De La

Oliva

Made by Finn Landing Board Member

Second Lisa Adams

All in Favor

Katii Spiess Board Member

Katrina Zerilli Board Vice-President

Laura McGah Board Secretary and Teacher Rep.

Sheila Rossum Mauldin Board Member

James Cahill

Opposed

IV. Adjournment 6:12