



Board of Directors Special Meeting AGENDA
Wednesday, July 22, 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 <ul style="list-style-type: none">● Roll Call/Declaration of Quorum -● Approval of Agenda● Public Comment:
III. Agenda Action Items to Vote: <ul style="list-style-type: none">● Interim ED Statement● Interim Signatory Authority<ul style="list-style-type: none">○ Backups- Rich & Lisa○ (If needed) Approval of contracts up to \$X○ (If needed) Approval for contracts within 24-25 budget○ Retroactive Authority<ul style="list-style-type: none">■ Cottonwood Institute■ AlphaBest● Bank Wire Transfer<ul style="list-style-type: none">○ No debit card○ Credit card for purchases○ Credit card for bus driver
IV. Unfinished business: <ul style="list-style-type: none">● ED Timeline<ul style="list-style-type: none">○ Initial Candidates Update & Calls (July)○ Community Forum (October)○ Job Description Update (October)○ Job Posting (November 1st)● Treasurer Review of Financials
V. Adjournment



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