



Board of Directors Meeting MINUTES
Wednesday, March 20, 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 - L.Adams, L.McGah, S.Troy, M.Dalvit, M.Regalia,R.crockett, M.Ahmed, J.Bissonette, N.Assaf
- Approval of AgendaMotion to approve L.Adams, 2nd S.Troy, Approved
- Public Comment: N/A
- Approval of Minutes: [February 5th Special Meeting](#) Motion to approve L.Adams, 2nd S.Troy, Approved, [Regular Board Meeting](#) Motion to approve L.Adams, 2ndS.Troy, Approved & [February 27th Special Meeting](#)Motion to approve L.Adams, 2nd S.Troy, Approved

II. Finance 5:40pm

- Financial Dashboard: [February Financials](#)Motion to approve L.Adams, 2nd M.Dalvit, Approved



III. Agenda

Executive Director's report

- [See Slide Show](#)

Committees:

- Staff Rep- McGah
- Fundraising-Dalvit
- Governance- Vacant
- Finance- Dalvit
- Marketing - Zerilli

Action Items to Vote:

- [24-25 Academic Calendar](#) Motion to approve L.Adams, 2nd M.Dalvit, Approved
- 24-25 Crew Pay Increase Consideration Motion to approve L.Adams, 2nd M.Dalvit, Approved
- [Executive Session: Non-Appropriation 6:25](#)
move to go into executive session pursuant to Colorado Revised Statutes Section 214-6-402(4)(e)(I) for purposes of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators, specifically, to coordinate and provide guidance for negotiations regarding school facilities.”
- Motion to approve the resolution regarding non-appropriation of rent. L.Adams, 2nd M.Dalvit, Approved

IV. Unfinished business:

- N/A

V. Adjournment 6:30