



Board of Directors Regular & Annual Meeting Agenda  
Wednesday, December 18, 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.

<p>I. Welcome 5:30pm</p> <ul style="list-style-type: none"><li>● Roll Call/Declaration of Quorum</li><li>● Approval of Agenda</li><li>● Public Comment:</li><li>● Approval of Minutes: <a href="#">November Minutes</a></li></ul>
<p>II. Finance 5:40pm</p> <ul style="list-style-type: none"><li>● Financial Dashboard: November Financials</li></ul>
<p>III. Agenda</p> <p>Leadership report</p> <ul style="list-style-type: none"><li>● <a href="#">See Slide Show</a></li></ul> <p>Committees:</p> <ul style="list-style-type: none"><li>● Staff Rep- McGah</li><li>● Fundraising &amp; Finance- James, Katii</li><li>● Marketing - Sheila, Lisa</li><li>● Governance &amp; Long Term Planning - Laura, Finn</li></ul> <p>Action Items to Vote:</p> <ul style="list-style-type: none"><li>● <a href="#">Revised 24-25 Budget</a></li></ul>
<p>Discussion Items:</p> <ul style="list-style-type: none"><li>● Board refresher: Division of labor at meetings (5-10 minutes)</li><li>● January 15th Board Meeting - in person</li></ul>



- Tables & Chairs for Phase 2

IV. [Executive Session](#)

V. Adjournment