

Board of Directors Special Meeting MINUTES Wednesday, May 8th, 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 5:34pm Roll Call/Declaration of Quorum -L.McGah, L.Adams, Issac, S.Troy, R.Crockett, E. Sorenson, M.Ahmed Approval of Agenda Motion to approve agenda L.Adams,2nd Issac, Motion pass Public Comment: N/A
II. new	Bank Discussion - discuss our banking relationship and potentially moving funds
	a new bank, Independent Financial.
	Independent Financial Presentation (Lucas)
	Action Items to Vote: Move from Citywide to Independent Financial. Motion to pass L.Adams, 2nd Issac, Motion pass
IV.	Unfinished business: N/A
V.	Adjournment 5:50pm



Signed this 21st day of May, 2024

Secretary