



Board of Directors Meeting Agenda
Wednesday, February 19, 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 4:30pm

- Roll Call/Declaration of Quorum
- Approval of Agenda
- Public Comment:
- Approval of Minutes: [January Agenda](#), February Special

II. Finance 5:40pm

- Financial Dashboard: [January Financials](#)

III. Agenda

Leadership report

- [See Slide Show](#)

Discussion Items: (Dinner to be delivered at 6:30 pm)

- 4:30 - 5:30 - ED Presentation of 90-Day Work Plans
- 5:30 - 6:30 - Board Interviews
- 6:30 - 7:30 - Regular Meeting, ED Decision
- 7:30 - 8:15 - Phase 2 Construction Proposals

Action Items to Vote:

- Executive Director Vote
- Term Sheet w/ 503 Capital
- Phase 2 Construction Proposals
 - [Comparison](#) & [Comparison Logic](#)
 - [Alliance](#)
 - [Premier](#)
- Salary Schedule



- [Employment Agreements](#)

IV. [Executive Session](#)

V. Adjournment