**Board of Directors Special Meeting Minutes**

**Monday, July 22, 2024 | 5:33PM**

[**Virtual Link**](https://www.google.com/url?q=https://axlacademy-org.zoom.us/j/82636635383?pwd%3DUa26D9RnDJFcBE5ijBjuKnAz9ab9lb.1&sa=D&source=calendar&usg=AOvVaw23YLoV__ZflPXMohy9eHr_)

**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,M.

Dalvit, K.Zerilli, S. Troy,L.McGah, r.Crockett* Approval of Agenda L.Adams, 2nd M.Dalvit
* Public Comment: NA
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| **III. Agenda** Action Items to Vote: * Interim ED Statement tabled
* Interim Signatory Authority Temporary signing authority to Lisa Adams and Rich Crockett until a temporary or official E.D. is hired.

Motion to approve L.Adams 2nd L.McGah* + Backups- Rich & Lisa
	+ Retroactive Authority M.T.A. M.Dalvitt, 2nd L.Adams
		- Cottonwood Institute
		- AlphaBest
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| **I****V. Unfinished business:** The director of operations reviewed a rough timeline of the EDhiring)* ED Timeline
	+ Initial Candidates Update & Calls (July)
	+ Community Forum (October)
	+ Job Description Update (October)
	+ Job Posting (November 1st)
* Treasurer Review of Financials
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| **V. Adjournment 6:13** |
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