



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



- Tables & Chairs for Phase 2

IV. [Executive Session](#)

V. Adjournment