

## Board of Directors Meeting MINUTES Wednesday, November 15th, 2023 | 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.

- Welcome 5:30pm
  - Roll Call/Declaration of Quorum -
  - Approval of Agenda R. Crockett motions to approve, L. Adams seconds, passes
  - Public Comment: N/A
  - Approval of Minutes <u>October Minutes</u> R. Crockett motions to approve, L. Adams seconds, passes
- II. Finance 5:40pm
  - Financial Dashboard: R. Crockett motions to approve, L. Adams seconds, passes
- III. Agenda

Executive Director's report

See Slide Show

## Committees:

- Staff Rep- McGah
- Fundraising-Dalvit
- Governance-Crockett
- Finance- Dalvit
- Marketing Zerilli

Action Items to Vote:

- N/A
- IV. Unfinished business: N/A



V. Adjournment

o R. Crockett motions to approve, L. Adams seconds, passes