

Special Board of Directors Meeting MINUTES Thursday, March 28, 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 5:33 pm
 - Roll Call/Declaration of Quorum L.McGah, M.Dalvit, K.Zerilli, Isaac, S.TroyL.Adams,r.Crockett,m.Ahmed
 - Approval of Agenda MTA L Adams, 2nd K.Zewrilli, Approved
 - Public Comment:
 - Approval of Minutes: N/A
- II. Agenda

Action Items to Vote:

- <u>Updated Financing</u>
 Motion to Approve proposed financing terms from independent financial.
- MTA L Adams, 2nd M.Dalvit, Approved
- III. Unfinished business:
 - N/A
- IV. Adjournment 5:43