

## Board of Directors Special Meeting Agenda Wednesday, February 4, 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 5:30pm
  - Roll Call/Declaration of Quorum
- Approval of Agenda
- Public Comment:
- II. Agenda

## Action Items to Vote:

- ED Finalists Selection
  - o Staff Rubric Score Review
  - o 2-4 finalists
- Financial Action Plan Review

## Discussion Items:

- February 19th Meeting (In Person)
- III. Executive Session
- IV. Adjournment