



## Board of Directors Meeting AGENDA

Friday, September 17, 2021 | 8:30am

<https://axlacademy-org.zoom.us/j/88254697644?pwd=VncrVFM5a0w5eGlqNFZFZzQyNXp1UT09>

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 (Rich C.) 8:30am)

- Roll Call/Declaration of Quorum
- Public Comment
- Approval of Agenda
- Approval of Minutes from past meeting

### II. Finance (8:35-8:50am)

- Financial Packet

### III. Agenda (8:50-9:15am)

#### Executive Director's report

- [See slideshow](#)
- Link to [Renewal](#)

#### Committees:

- SAC- Malin
- Fundraising-Dalvit & Gendreau
- Governance-Crockett
- Finance- Dalvit

#### Action Items to Vote

- Reserve Balance Fiscal Recordkeeping

### IV. Unfinished business (9:15am-9:30am)



- Fire Line Update
- Renewal Interview with APS | Nov. 2 | Board Attendance Required

V. Adjournment (9:30am)