**Board of Directors Meeting MINUTES**

**Wednesday, January 26, 2022 | 5:30PM**

<https://axlacademy-org.zoom.us/j/86456466796?pwd=b0cvSEVudEtIOTNsZjlwSXRYVE1qUT09>

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.) 5:30pm**   * Roll Call/Declaration of Quorum   + E. Thomsen, R. Crockett, M. Davis, C. Gendreau, P. Wilson, N. Tonk, J. Bissonnette, M. Dalvit, E. Long, A. Malin, J. Amable, H. Karuzas * Public Comment   + No public comment * Approval of Agenda   + Malin Motion to approve, Amable seconds, passes * Approval of Minutes from past meeting   + Dalvit Motion to approve, Gendreau seconds, passes |
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| **II. Finance (5:35-5:50pm)**   * [Financial Packet](https://drive.google.com/file/d/1GcG8DS5tL-a-9drk7SDCzf7rwnbgpadr/view?usp=sharing)   + Crockett Motion to approve, Amable seconds, passes |
| **III. Agenda (5:50-6:15pm)**  Executive Director’s report   * [**See slideshow**](https://docs.google.com/presentation/d/1lDi_BoLTuDZi4TCoufHZbgAz-iVrXZq3hOypRwzQ_oY/edit?usp=sharing)   Committees:   * **SAC- Malin** * **Fundraising-Dalvit & Gendreau** * **Governance-Crockett** * **Finance- Dalvit**   Action Items to Vote   * Mid-year budget adjustment   + Crockett Motion to approve, Amable seconds, passes * Board meeting dates   + Malin Motion to approve, Crockett seconds, passes     **Executive Session- CRS Section 24-6-402(4)(f)- scholar issue**   * **Malin Motion to move to executive session, Dalvit seconds, passes**   **Executive Session- mid-year review of ED**   * **Malin Motion to move to executive session, Dalvit seconds, passes** |
| **I****V. Unfinished business (6:15pm-7:30pm)** |
| **V. Adjournment (7:27 pm)**   * **Crockett motion to adjourn, Dalvit seconds, passes** |
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