



AGENDA

Excel Academy K-8 Charter School
 Board of Directors Meeting
 Date and Time: September 13 2022 | 6 pm
 Location: Zoom

Note: There is no public comment during this meeting. Public comment will resume at the next regular business meeting TBD in August.

Zoom info

Video call link:

<https://zoom.us/j/93696931281?pwd=V0hxY010dHI5aktUZWU0bm1FaXBVZz09>

Passcode: 101720

Or Call In:+1 669 900 6833

Webinar ID: 936 9693 1281

*The **MISSION** of Excel Academy is to enrich the academic, social, and emotional experiences of every student through rigorous curriculum and engaging opportunities. Our **VISION** is to develop empathetic, confident, and responsible lifelong learners who see themselves as valuable contributors to their communities.*

	Purpose (FYI, Discuss, Vote)	Presenter	Time
1. Opening Items			6:00 pm
A. Welcome and call the meeting to order			2 min
B. Roll call/record attendance			1 min
C. Pledge of Allegiance			1 min
D. Read the Mission & Vision Statements			2 min
E. Approval of Agenda	Vote		2 min
F. Approve: Consent Agenda a. 08/23/22 Minutes 08/23/22 Minutes	Vote		2 min
Charter Renewal Discussion		Tom McMillan	6:10
2. Director's Report			7:10
A. Director's Report Review Director's Reports 2022-23	FYI	Dr. Farmen	30 min
3. Finance Report			7:40 pm

A. Review of August Financials	FYI	Keri Lee	15 min
4. Committee Updates			7:55 pm
A. Finance Committee Update	FYI	Ken Cope	5 min
B. Facilities Committee - DBIA Agreement for the Design Build - First Reading	FYI	Vince Yanker	15 min
C. Committee Updates	FYI	Members	5 min
5. Unfinished Business			8:20 pm
A. Sign BOD Code of Conduct and Conflict of Interest Board Code of Conduct Conflict of Interest Form		Tish Antill	<i>5 min</i>
B. Renew BOD Contract with PTO - 2nd reading PTO Annual Agreement		Tish Antill	<i>5 min</i>
C. Schedule BOD Governance Training	Discuss	Kia Murray	<i>5 min</i>
D. Charter School Governance DRAFT Charter School Governance Messaging	Discuss	Kia Murray	<i>5 min</i>
E. Strategic Plan Next Steps	Discuss	Tish Antill	<i>5 min</i>
F. Excel Building Corporation Follow Up	Discuss	Tish Antill	<i>5 min</i>
G. Timing of Executive Director Evaluation	Discuss	Alicia O'Herron	<i>10 min</i>
H. Board Policy Update (Gina Schlieman/Denise Mund)	Discuss		<i>5 min</i>
I. Role Clarification Admin/Bod Liason (Trina Maull)	Discuss		<i>10 min</i>
4. Public Comment	FYI		9:15
<p>Any parent, student, or staff member of Excel Academy who has registered on the public comment roster, by noon on this day, via the google sign-up form, indicating their full name, subject of their comment, and whether they speak on behalf of a group or individual, may speak. There is a 3-minute time limit per person. Within board meetings, comments from the community are limited to the Public Comment portion of the agenda. If there is a specific remedy or action being requested, the parent must follow Policy 2.6.C. to request an agenda item. Additionally, if applicable, the grievance process set forth in Policy 10.2 must be followed before seeking to place the issue before the Board: Board Policy Handbook. Excel Academy requires that all parties must communicate in a respectful and non-accusatory manner honoring the school rules; keeping the issues from becoming personal attacks and staying to the point of the concern. Should any member of the board determine that comment from the public is accusatory, a personal attack, or does not honor the school rules founded on the principles of respect for others and personal responsibility, the Board will remove that public commentator from the panel and move onto the next public comment.</p>			
5. Upcoming Meeting Items			9:30
a. Charter Renewal with Tom McMillan			
b. Board Policy Review			
6. Adjournment	Vote		

Upcoming Meetings:

- *Board in Recess; Next meeting September 27, 2022, calendar posted [HERE](#)*