



AGENDA

Excel Academy K-8 Charter School
 Board of Directors Meeting
 Date and Time: May 23, 2023 | 6 pm
 Location: Zoom

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 | | | 1 min |
| B. Roll call/record attendance - Attendance for Zoom meetings is taken based on profile/participant names. Participants are required to identify first and last names in order to participate. | | | 1 min |
| C. Pledge of Allegiance  | | | 2 min |
| D. Read the Mission & Vision Statements | | | 1 min |
| E. Approval of Agenda | Vote | | 2 min |
| F. Approve: Consent Agenda - Minutes May 9 2023 Meeting - Approval of PTO Financials PTO Financial Statement PTO Quarterly Statement of Activity PTO Profit & Loss | Vote | | 2 min |

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| 2. Unfinished Business | | | 6:10 pm |
| A. Board Election Update - Positions Available | Discuss | | <i>5 min</i> |
| B. Board Retreat - Agenda & Date | Discuss | | <i>5 min</i> |
| C. Strategic Plan Update Revised Draft Strategic Plan | Discuss | | <i>5 min</i> |
| D. Board Policy Update Linked Table of Contents Draft Board Policy Live Updates | Discuss | | <i>5 min</i> |
| E. Bylaws Amendment - Second Reading Draft Bylaws Amendment | Vote | | <i>5 min</i> |
| 8. Executive Session (a) Pursuant to C.R.S. 24-6-402(4)(f) to address personnel matters including staffing; and (b) Pursuant to C.R.S. 24-6-402(4)(h) to discuss two separate student matters | | | <i>6:35 pm</i> |
| 9. Business From Executive Session | | | <i>7:45 pm</i> |
| 11. Adjournment | Vote | | |

Upcoming Meetings:

- Board in Recess; Next meeting Board Retreat in June, 2023, [Excel Board Calendar of Meetings](#)