



AGENDA

Excel Academy K-8 Charter School
 Board of Directors Meeting
 Date and Time: May 9, 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			2 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 			1 min
D. Read the Mission & Vision Statements			2 min
E. Approval of Agenda	Vote		2 min
F. Approve: Consent Agenda a. April 11 2023 Minutes	Vote		2 min
2. Director's Report			6:10
A. Director's Report Review Director's Reports	FYI	Dr. Farmen	30 min

2022-23			
3. Finance Report April Financials			6:40 pm
A. Review of Financials	FYI	Keri Lee	20 min
5. Committee Updates			7:00 pm
A. Hiring Committee B. SAC Committee C. Governance Committee D. Facilities Committee E. Community Engagement/Middle School	FYI	Members	15 min
6. Unfinished Business			7:15 pm
A. PTO Financials			10 min
B. Board Election Update			5 min
C. Strategic Plan Update Revised Draft Strategic Plan			5 min
D. Board Policy Update Draft Board Policy Live Updates	Discuss		5 min
E. Building Corporation Draft Restated Articles ; Draft Restated Bylaws			5 min
F. Bylaw Revisions			
7. New Business			7:40
A. Bylaws Amendment - First Reading Draft Bylaws Amendment			7:40
8. Public Comment	FYI		7:50
<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 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>			
8. Executive Session - (a) Pursuant to C.R.S. 24-6-402(4)(f) to address personnel matters including hiring and the executive director; and (b) Pursuant to C.R.S. 24-6-402(4)(h) to discuss a student matter.			8:00
9. Business From Executive Session			8:15

10. Upcoming Meeting Items			8:15
11. Adjournment	Vote		8:15

Upcoming Meetings:

- *Board in Recess; Next meeting May 23, 2023, [Excel Board Calendar of Meetings](#)*