



## AGENDA

Excel Academy K-8 Charter School  
Board of Directors Special Meeting

Date and Time: June 6 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
<b>1. Opening Items</b>			<b>6:00 pm</b>
A. Welcome and call the meeting to order			1 min
B. Approval of Agenda	Vote		2 min
2. Executive Session - Pursuant to C.R.S. 24-6-402(4)(f) to address personnel matters including the contract for the Executive Director			6:03 pm
<b>3. Business From Executive Session</b>			6:15 pm
<b>4. Adjournment</b>	Vote		

### Upcoming Meetings:

- Board in Recess; Next meeting Board Retreat on June 20, 2023, [Excel Board Calendar of Meetings](#)