

## AGENDA

Excel Academy K-8 Charter School Board of Directors SPECIAL Meeting Date and Time: March 2, 2023 | 5:30 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			5:30 pm
A. Welcome and call the meeting to order			2 min
B. Approval of Agenda	Vote		2 min
2. Executive Session			5:35 pm
Pursuant to <u>C.R.S. 24-6-402(4)(f)</u> to address personnel matters and the evaluation of the Executive Director			
3. Business From Executive Session			6:35 pm
4. Adjournment	Vote		6:40 pm

## **Upcoming Meetings:**

Board in Recess; Next meeting March 14, 2023 Excel Board Calendar of Meetings