



## AGENDA

Excel Academy K-8 Charter School  
 Board of Directors Special Meeting  
 Date and Time: December 6 2022 | 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
<b>1. Opening Items</b>			<b>5:30 pm</b>
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
<b>2. Unfinished Business</b>			<b>5:38 pm</b>
A. Board Vacancy			
<b>4. Adjournment</b>	Vote		<b>6:00</b>

- Board in Recess; Next meeting Dec 13, 2022 (in person/zoom) [Excel Board Calendar of Meetings](#)