



AGENDA (Special Meeting)

Excel Academy K-8 Charter School
 Board of Directors Meeting
 Date and Time: November 08 2022 | 7:00 pm
 Location: Excel Academy 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			7:00 pm
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
2. Executive Session			7:08 pm
Pursuant to <u>C.R.S. 24-6-402(4)(f)</u> to address personnel matters			
3. Business from Executive Session			8:00 pm
4. Adjournment			8:00 pm

Upcoming Meetings:

- Board in Recess; Next meeting November 14, 2022 (in person) [Excel Board Calendar of Meetings](#)

NOTICE: A Town Hall Meeting will be held on Thursday, November 10, 2022 at 7:00 p.m. at which Board Members may be present, discussing school matters, however, no formal action will be taken.