



# AGENDA

Excel Academy K-8 Charter School  
 Board of Directors Meeting  
 Date and Time: September 27 2022 | 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			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
F. Approve: Consent Agenda a. 09/13/2022 Minutes <a href="#">09/13/22 Minutes</a>	Vote		2 min
<b>2. Executive Session</b>			<b>6:10</b>
Executive Session pursuant to <u>C.R.S. 24-6-402(4)(f)</u> for the purpose of discussing personnel matters regarding the timing and scope of the Executive Director contract renewal			20 min
<b>3. Committee Updates</b>			<b>6:30 pm</b>
A. Facilities Committee - <a href="#">DBIA Agreement for the Design Build</a> - Second Reading	FYI	Vince Yanker	15 min
<b>4. Unfinished Business</b>			<b>8:20 pm</b>

A. BOD Governance Training; Training <a href="#">League Training Module 1</a> ; <a href="#">League Training Module 2</a>	Discuss	Kia/Alicia	<i>5 min</i>
B. Charter School Governance <a href="#">DRAFT Charter School Governance Messaging</a>	Discuss	Kia Murray	<i>5 min</i>
C. Strategic Plan Next Steps	Discuss	Tish Antill	<i>5 min</i>
D. Excel Building Corporation	Discuss	Tish Antill	<i>5 min</i>
E. Board Policy Update (Gina Schlieman/Denise Mund)	Discuss		<i>5 min</i>
<b>5. Upcoming Meeting Items</b>			
<b>6. Adjournment</b>	Vote		

**Upcoming Meetings:**

- *Board in Recess; Next meeting October 11, 2022, calendar posted [HERE](#)*