

## **AGENDA**

Excel Academy K-8 Charter School Board of Directors Meeting Date and Time: March 28, 2023 | 6:00 pm Location: Zoom

Zoom info

Video call link:

https://zoom.us/j/93696931281?pwd=V0hxY010dHl5aktUZWU0bm1FaXBVZz09

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			6:00 pm
A. Welcome and call the meeting to order			2 min
B. Approval of Agenda	Vote		2 min
2. Executive Session			6:05 pm
Pursuant to <u>C.R.S. 24-6-402(4)(f)</u> to address personnel matters concerning the Executive Director			
3. Business From Executive Session	Vote		6:35 pm
4. Adjournment	Vote		6:40 pm

## **Upcoming Meetings:**

• Board in Recess; Next meeting April 11, 2023 Excel Board Calendar of Meetings