

## **AGENDA (Special Meeting)**

Excel Academy K-8 Charter School Board of Directors Meeting Date and Time: February 9, 2023 |12:00 & 9:00\* 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			12:00 pm
A. Welcome and approval of Agenda			2 min
2. Unfinished Business			12:02 pm
A. Facilities Update - Second Reading of GMP			30 min
3. Adjournment			12:32 pm

## \*Potential resumed board meeting at 9:00 p.m. if necessary

## **Upcoming Meetings:**

• Board in Recess; Next meeting February 21, 2023 Excel Board Calendar of Meetings