



AGENDA

Excel Academy K-8 Charter School
 Board of Directors Workshop Meeting
 Date and Time: January 24, 2023 | 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
1. Opening Items			6:00 pm
A. Welcome and call the meeting to order			2 min
B. Roll call/record attendance			2 min
C. Pledge of Allegiance 			1 min
D. Read the Mission & Vision Statements			2 min
E. Approval of Agenda	Vote		2 min
2. New Business			6:10
A. Facilities Update Facilities Committee Update Excel Cost Model Price Per Area		Vince Yanker	15 min
B. Board Communication for Eagle Update, Meetings			5 min
3. Unfinished Business			6:30 pm

A. Colorado Charter Schools Annual Conference			5 min
4. Executive Session			6:35
Pursuant to <u>C.R.S. 24-6-402(4)(f)</u> to address the evaluation of the Executive Director			
5. Business From Executive Session			7:35
6. Upcoming Meeting Items			
A. HR Audit Consulting			
B. Policy Update			
C. Strategic Plan Approval			
D. Building Corporation Resolution			
E. Charter Renewal			
F. Election Process			
11. Adjournment	Vote		

Upcoming Meetings:

- Board in Recess; Next meeting February 21, 2023 [Excel Board Calendar of Meetings](#)