



# AGENDA

Excel Academy K-8 Charter School  
 Board of Directors Meeting  
 Date and Time: October 10, 2023 | 7:30 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>7:30 pm</b>
A. Welcome and call the meeting to order		Kia	2 min
B. Roll call/record attendance  Board Members Present (P) or Absent (A): Kia Murray (President) - Joe Tassano (Vice President) - Brittany Tangsrud (Secretary) - Lauren Johnston - Marcie Kelley - Craig McCoy -  Staff Present:  Number of Community Members Present:		1 min	
<b>2. Unfinished Business</b>			<b>7:33 pm</b>
A. Committee Appointments and Committee Purpose a. <a href="#">Governance</a> b. <a href="#">Finance</a> c. <a href="#">Facilities</a> d. <a href="#">SAC</a> e. <a href="#">Technology</a>	Vote		10 min

f. <a href="#">Jeffco Consortium</a>			
<b>3. Adjournment</b>	Vote		<b>7:43</b>

**Upcoming Meetings:**

- *Board in Recess; Next meeting October 24, 2023 - IN PERSON, [Excel Board Calendar of Meetings](#)*