




# AGENDA

Excel Academy K-8 Charter School  
 Board of Directors Meeting  
 Date and Time: March 26, 2024 | 6 pm  
 Location: Excel Library - In-person only

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		Joe	2 min
B. Roll call/record attendance  Board Members Present (P) or Absent (A): Kia Murray (President) - Joe Tassano (Vice President) - Brittany Tangsrud (Secretary) - Lynne Whitney (Treasurer) - Marcie Kelley - Craig McCoy - Linda Liu -  Staff Present:  Number of Community Members Present:			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. <a href="#">Minutes from 2/27/24</a>	Vote		2 min

<b>2. Presentation from Jeffco School District on Charter Partnerships</b>	FYI		<b>6:10</b> 30 min
<b>2. Director's Report</b>			<b>6:40</b>
A. Director's Report	FYI	Kresta Vuolo	20 min
<b>3. Finance Report</b>			<b>7:00</b>
A. <a href="#">Review of Financials</a>	Discuss	Keri Lee	15 min
<b>4. Committee Updates</b>			<b>7:15</b>
A. SAC Committee B. Finance Committee C. Governance Committee D. Technology Committee E. Facilities Committee F. Jeffco Charter Schools Consortium	Discuss	Members	15 min
<b>5. Unfinished Business</b>			<b>7:30</b>
A. <a href="#">Review Board/Committee Goals</a>	Discuss	Members	10 min
B. Second Reading of <a href="#">23/24 Revised Budget</a>	Vote	Keri	3 min
C. Second Reading of <a href="#">24/25 Proposed Budget</a>	Vote	Keri	3 min
<b>6. New Business</b>			<b>7:46</b>
A. First Reading of <a href="#">Board Policies</a> a. Policy 4.16 - Staff Personal Security and Safety			5 min
B. <a href="#">24/25 Student Fees</a>	Vote	Keri	5 in
<b>7. Public Comment</b>	FYI		<b>7:56</b>
<p>Any parent, student, or staff member of Excel Academy who has registered on the public comment roster, by noon on this day, via the google sign-up form, indicating their full name, subject of their comment, and whether they speak on behalf of a group or individual, may speak. There is a 3-minute time limit per person. Within board meetings, comments from the community are limited to the Public Comment portion of the agenda. If there is a specific remedy or action being requested, the parent must follow Policy 2.6.C. to request an agenda item. Additionally, if applicable, the grievance process set forth in Policy 10.2 must be followed before seeking to place the issue before the Board: <a href="#">Board Policy Handbook</a>. Excel Academy requires that all parties must communicate in a respectful and non-accusatory manner honoring the school rules; keeping the issues from becoming personal attacks and staying to the point of concern. Should any member of the board determine that comment from the public is accusatory, a personal attack, or does not honor the school rules founded on the principles of respect for others and personal responsibility, the Board will remove that public commentator from the panel and move onto the next public comment.</p>			
<b>8. Executive Session</b> A. Executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of discussing matters related to contract negotiations.	Discuss		<b>8:05</b>
<b>9. Business from Executive Session</b>	Vote		<b>8:30</b>

<b>10. Upcoming Meeting Items</b> A. Next meeting - April 16, 2024 via Zoom B. <a href="#">Board Visibility Schedule and Newsletter Blurb</a>			<b>8:35</b>
<b>11. Adjournment</b>	Vote		<b>8:40</b>

**Upcoming Meetings:**

- *Board in Recess; Next meeting April 16, 2024 - In-Person, [Excel Board Calendar of Meetings](#)*