AGENDA

Excel Academy K-8 Charter School
Board of Directors Meeting
Date and Time: February 27, 2024 | 6 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		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) -
   Marcie Kelley -
   Craig McCoy -
   Lynne Whitney -
 	
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. Minutes from 1/23/24	Vote		2 min
2. Director's Report			**6:10**
A. Director's Report	FYI	Kresta Vuolo	20 min
3. Finance Report			**6:30**
A. Review of Financials B. 5-Year Budget Projections	Discuss	Keri Lee	15 min
4. Committee Updates			*6:45*
A. SAC Committee B. Finance Committee C. Governance Committee D. Technology Committee E. Facilities Committee F. Jeffco Charter Schools Consortium	Discuss	Members	*15 min*
5. Unfinished Business			*7:00*

A. Policy Review
    a. Second Reading of Policies
        i. Policy 4.1 - Staff Handbook
        ii. Policy 4.4 - Staff Qualifications
        iii. Policy 4.5 - Staff Hiring and Termination Policy
        iv. Policy 4.6 - Professional Staff Letter of Employment
        v. Policy 4.8 - Professional and Support Staff Evaluations
        vi. Policy 4.9 - Staff Conflicts of Interest
        vii. Policy 4.11 - Staff Ethics (remove,covered in staff handbook)
        viii. Policy 4.14 - Professional Staff Career Development Opportunities
        ix. Policy 4.15 - Staff Grievance Process (remove - make the general grievance process universal to cover all stakeholders)
	Vote		*5 in*

x. Policy 4.17 - Staff Computer/Internet Usage (remove - we follow District policy, covered in staff handbook) xi. Policy 10.2 - Parent/Student Grievance Process			
6. New Business			***7:05***
A. Board Election Timeline	Discuss	Kia	*5 min*
B. Grievance Policy Summary Form	Discuss	Kia	*10 min*
C. Board Training - Training Module: Building an Intentional Board	Discuss		*15 min*
D. Appointment of new board member	Vote	Kia	*5 min*
E. PTO Financials	Discuss	PTO Rep	*5 min*
F. First Reading of 23/24 Revised Budget	Discuss	Keri	*10 min*
G. First Reading of 24/25 Proposed Budget	Discuss	Keri	*10 min*
7. Public Comment	FYI		***8:05***
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: Board Policy Handbook. 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.			

10. Upcoming Meeting Items
  A. Next meeting - Mar 26, 2024
  B. Board Visibility Schedule and Newsletter Blurb
			8:13

11. Adjournment	Vote		***8:15***

Upcoming Meetings:
- *Board in Recess; Next meeting March 26, 2024 - In-Person, Excel Board Calendar of Meetings*