




AGENDA

Excel Academy K-8 Charter School
 Board of Directors Annual Meeting
 Date and Time: May 21, 2024 | 6 pm
 Location: Excel Cafeteria - 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
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) - 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	Vote		2 min

a. Minutes from 4/16/24 b. Minutes from 4/30/24			
3. Director's Report			6:40
A. Director's Report	FYI	Kresta Vuolo and Staff	40 min
5. Committee Reports			7:20
A. SAC Committee B. Finance Committee C. Governance Committee D. Technology Committee E. Facilities Committee Community Questions	Discuss	Members	<i>35 min</i>
6. Board Election Results Introduce new elected member, Matt Skeen.	FYI	Kia	<i>5 min</i>
7. Public Comment	FYI		8:00
<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: 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.</p>			
8. Unfinished Business			8:05
A. Capital Projects Update (JeffCo Funds)	Discuss	Kresta	<i>5 min</i>
9. New Business			8:10
A. June Retreat Details - Draft Agenda	Discuss	Kia	<i>10 min</i>
10. Upcoming Meeting Items A. Next meeting - June 11th 5-9 PM			8:20
11. Adjournment	Vote		8:25

Upcoming Meetings:

- Board in Recess; Next meeting June 11 - In-Person, [Excel Board Calendar of Meetings](#)