




# AGENDA

Excel Academy K-8 Charter School  
 Board of Directors Meeting  
 Date and Time: October 30, 2023 | 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) - Lauren Johnston - 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. <a href="#">Minutes from 9/26/23</a> b. <a href="#">Minutes from 10/10/23</a>	Vote		2 min

<b>2. Director's Report</b>			<b>6:10</b>
A. Director's Report	FYI	Kresta Vuolo	20 min
<b>3. Finance Report</b>			<b>6:30</b>
A. Review of <a href="#">Financials</a>	FYI	Keri Lee	15 min
<b>4. Committee Updates</b>			<b>6:45</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 - None</b>			<b>7:00</b>
A. Strategic Plan - Annual Board Goals			20 min
<b>6. New Business</b>			<b>7:20</b>
A. Annual Audit - MD&A	Vote	Keri	5 min
B. <a href="#">Proposal from Jennings AV, LLC for upgraded AV equipment</a>	Vote	Keri	5 min
C. 24/25 School Calendar - 1st Reading	Discuss		5 min
D. Policy Review a. First Reading of Policies i. <a href="#">Policy 2.5 - Board Election</a> ii. <a href="#">Policy 3.2 - Executive Director Job Description</a> iii. <a href="#">Policy 3.3 - Annual Evaluation of the Executive Director</a> iv. <a href="#">POLICY 2.13 - Number, Tenure AND QUALIFICATIONS</a> (Remove because this is stated in Bylaws and not needed as a separate policy)	Discuss		15 min
<b>7. Public Comment</b>	FYI		<b>7:50</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>10. Upcoming Meeting Items</b> A. Next meeting - Review Board Policies Module B. Training with the Colorado League of Charter Schools moved to January			<b>8:00</b>
<b>11. Adjournment</b>	Vote		<b>8:05</b>

**Upcoming Meetings:**

- *Board in Recess; Next meeting November 28, 2023 - Virtual, [Excel Board Calendar of Meetings](#)*