



AGENDA

Excel Academy K-8 Charter School
 Board of Directors Annual Retreat
 Date and Time: June 11, 2024 5-9 PM
 Location: In-Person @ Zing Credit Union
 1075 Acoma St.
 Denver, CO 80204

*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.*

	Presenter	Time
Opening – Welcome and call the meeting to order Roll call/record attendance Pledge of Allegiance Mission and Vision	Kia	3 min
Approval of Agenda		1 min
Opening – Getting to Know You	Brittany	15 min
Training Discussion – Indicators of Distress in Schools	Kia	30 min
Data Discussion Pre-work: Read through provided academic and survey data	Kresta	20 min
Committees <ul style="list-style-type: none"> ● Governance ● Facilities ● Technology ● Finance ● SAC ● New Committee - Excel's 30 Year Celebration Committee (Aug 2025) ● Jeffco Charter Consortium 		15 min
Strategic Plan Goals and related milestones and metrics and ED Goals		60 min

Board Self-Evaluation and Training Plan Discussion		20 min
Finalize Calendar for 24/25 Board meetings, trainings, and annual work calendar - Title IX for Boards TBD, League's Annual Conference		15 min
Celebrations and Social Time		