



# AGENDA

Excel Academy K-8 Charter School  
 Board of Directors Meeting  
 Date and Time: April 16, 2024 | 8 pm  
 Location: Zoom

Zoom info

Video call link:

<https://zoom.us/j/93696931281?pwd=V0hxY010dHI5aktUZWU0bm1FaXBVZz09>

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
<b>1. Opening Items</b>			<b>8:00 pm</b>
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. Approval of Agenda	Vote		2 min
<b>2.. New Business</b>			<b>8:05</b>
A. <a href="#">Facilities Master Plan Agreement</a>	Vote	Joe	2 min
B. <a href="#">Jeffco Consortium Resolution</a>	Vote	Kia	3 min

C. Jeffco Bond Redistribution - <a href="#">Project Request</a>	Vote	Kia	3 min
<b>10. Upcoming Meeting Items</b> A. Next meeting - May 21, 2024 B. <a href="#">Board Visibility Schedule and Newsletter Blurb</a>			<b>8:13</b>
<b>11. Adjournment</b>	Vote		<b>8:15</b>

**Upcoming Meetings:**

- Board in Recess; Next meeting - ANNUAL MEETING - May 21, 2024 - In-Person, [Excel Board Calendar of Meetings](#)