



AGENDA

Excel Academy K-8 Charter School
 Board of Directors Meeting
 Date and Time: September 24, 2024 | 6 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
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) - Linda Liu - Matt Skeen - 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 8/27/24	Vote		2 min
2. Director's Report			6:10
A. Director's Report Review	FYI	Kresta Vuolo	20 min
3. Finance Report			6:30 pm
A. Review of Financials	FYI	Keri Lee	10 min
4. Committee Updates			6:40 pm
A. SAC Committee B. Finance Committee C. Governance Committee D. Technology Committee E. Facilities Committee F. Jeffco Charter Schools Consortium	Discuss	Members	10 min
5. Unfinished Business			6:50 pm
A. Committee Member Appointments	Vote		10 min
6. New Business			7:00
A. Governance Committee recommendation to appoint Becky Parnell to the vacancy board seat effective October.	Vote		5 min
B. Board Training - Review Modules a. Annual Non-Discrimination Training (we will watch this together) b. Running Effective Meetings c. Strategic Planning	Discuss		40 min
7. Public Comment	FYI		7:45
<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. Executive Session - Pursuant to C.R.S. 24-6-402(4)(f) for the purpose of discussing personnel matters.	Discuss		15 min

9. Business from Executive Session			<i>5 min</i>
10. Upcoming Meeting Items A. Next meeting October 29, 2024 B. Committee Action Plans and Goals C. Trainings: Legal Responsibilities , and Financial Oversight	Discuss		8:05
11. Adjournment	Vote		8:10

Upcoming Meetings:

- *Board in Recess; Next meeting October 29, 2024 - IN PERSON, [Excel Board Calendar of Meetings](#)*