



# AGENDA

Excel Academy K-8 Charter School  
 Board of Directors Meeting  
 Date and Time: August 27, 2024 | 6 pm  
 Location: Excel Academy Library  
 (In person only. No virtual link available.)

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		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 - 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. <a href="#">Minutes from 5/21/24</a> b. <a href="#">Minutes from 6/11/24</a>	Vote		2 min
G. Administer <a href="#">Oath of Office</a>		Kia	2 min
H. Board member removal Bylaws Section 3.6. Removal.  Board Members may be removed from the Board, with or without cause, by a two-thirds vote of the	Vote	Kia	2 min

Board Members present at any regular or special meeting at which a quorum is present, or by a majority vote of the Board Members present (excluding the Board Member in question), if the entire Board is present.  (a) Two (2) consecutive, unexcused absences at regularly scheduled board meetings in violation of Board policy			
<b>2. Director's Report</b>			<b>6:20</b>
A. Director's Report Review	FYI	Kresta Vuolo	20 min
<b>3. Committee Updates</b>			<b>6:40 pm</b>
A. Committee Meetings and <a href="#">Goal Setting (Jamboard)</a> a. SAC Committee b. Finance Committee c. Governance Committee d. Technology Committee e. Facilities Committee f. Jeffco Charter Schools Consortium g. 30th Anniversary	Discuss	Members	45 min
<b>4. Unfinished Business</b>			<b>7:25 pm</b>
A. Excel Academy Building Corporation a. Vote to appoint Lynn Allen as Vice President of the Building Corporation	Vote		2 min
B. Executive Director Evaluation a. <a href="#">Evaluation Process</a>	Discuss		10 min
<b>5. New Business</b>			<b>7:37</b>
A. Officer Positions a. Appointing Officers b. Communication	Vote		10 min
B. Board Training a. <a href="#">Board Roles &amp; Responsibilities</a> b. <a href="#">Board Committees</a>	Discuss		10 min
C. Open Board Position - Appointment process	Discuss		3 min
D. <a href="#">Board Visibility Calendar</a>	Discuss		2 min
<b>6. Public Comment</b>	FYI		<b>8:04</b>
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.

<b>7. Upcoming Meeting Items</b> A. September 24, 2024 - Virtual			<b>8:10</b>
<b>8. Adjournment</b>	Vote		<b>8:10</b>

**Upcoming Meetings:**

- *Board in Recess; Next meeting September 24, 2024 - VIRTUAL, [Excel Board Calendar of Meetings](#)*