



AGENDA

Excel Academy K-8 Charter School
 Board of Directors Meeting
 Date and Time: October 29, 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
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 - Becky Parnell 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 10/29/24	Vote		2 min
G. Administer Oath of Office		Kia	2 min
2. Director's Report			6:12
A. Director's Report Review	FYI	Kresta Vuolo	20 min

3. Finance Report			6:32 pm
A. Review of Financials	FYI	Keri Lee	8 min
4. Committee Updates			6:40 pm
A. Committee Meetings and Goal Setting a. SAC Committee i. Parent Pulse Survey ii. Student Pulse Survey b. Finance Committee c. Governance Committee d. Technology Committee e. Facilities Committee f. Jeffco Charter Schools Consortium g. 30th Anniversary	Discuss	Members	45 min
5. Unfinished Business			7:25 pm
6. New Business			7:25 pm
A. Review Board Strategic Plan	Discuss		10 min
B. Preschool - Explore options for a potential preschool extension. a. Funding b. Logistics	Discuss	Kresta and Kia	20 min
C. Board Training Modules - Legal Responsibilities , and Financial Oversight	Discuss		20 min
D. Board Visibility Calendar	Discuss		2 min
7. Public Comment	FYI		8:17 pm
<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. Upcoming Meeting Items A. November 19, 2024 - Virtual B. Board Training - Policy Development and External Relations	FYI		8:20 pm
9. Adjournment	Vote		8:20 pm

Upcoming Meetings:

- Board in Recess; Next meeting November 19, 2024 - VIRTUAL, [Excel Board Calendar of Meetings](#)