



Minutes

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 | | | |
| A. Welcome and call the meeting to order | | Kia Murray | 2 min 6:00 |
| B. Roll call/record attendance Board Members Present (P) or Absent (A): Kia Murray (President) - P Joe Tassano (Vice President) - P Brittany Tangsrud (Secretary) - A Lynne Whitney (Treasurer) - P Linda Liu - P Matt Skeen - P (6:03) Staff Present: 6 Number of Community Members Present: 2 | | | 1 min |

| | | | |
|--|--|--|------------------------------|
| <p>C. Pledge of Allegiance</p>  | | | <p>1 min 6:01</p> |
|--|--|--|------------------------------|

| | | | |
|--|----------------|---------------------|---------------------------------------|
| <p>D. Read the Mission & Vision Statements</p> | | | <p>2 min 6:02</p> |
| <p>E. Approval of Agenda Vote Motion to approve the agenda made by Lynne Whitney Second by Linda Liu Motion Passed unanimously at 6:03 PM</p> | <p>Vote</p> | | <p>2 min 6:02:30</p> |
| <p>F. Approve: Consent Agenda a. Minutes from 8/27/24 Motion to approve the Minutes from the 8/27/23 BOD meeting made by Lynne Whitney Second by Joe Tassano Motion passed unanimously at 6:04 PM</p> | <p>Vote</p> | | <p>2 min 6:03</p> |
| <p>2. Director's Report</p> | | | <p>6:10 pm 6:04</p> |
| <p>A. Director's Report Review FYI</p> | | <p>Kresta Vuolo</p> | <p>20 min</p> |
| <p>3. Finance Report</p> | | | <p>6:30 pm 6:22</p> |
| <p>A. Review of Financials FYI</p> | | <p>Keri Lee</p> | <p>10 min</p> |
| <p>4. Committee Updates</p> | <p>Discuss</p> | | <p>6:40 pm 6:24</p> |
| <p>A. SAC Committee B. Finance Committee C. Governance Committee D. Technology Committee E. Facilities Committee F. Jeffco Charter Schools Consortium G. Excel's 30 year Celebration Committee</p> | <p>Discuss</p> | | <p>6:24 10 min</p> |

| | | | |
|--|------|--|--|
| | | | |
| <p>5. Unfinished Business A. Committee Member Appointments</p> <p style="text-align: center;">SAC Committee</p> <p>Kresta Vuolo Alana Mace Brittany Tangsgurd Erin Goodman Laura Anderson Michelle Coffey Kristin Cellini Alia Rothstein Mary Beth Coffin Michelle Coffey Sarah McDaniel</p> <p style="text-align: center;">Finance Committee</p> <p>Keri Lee Lynne Whitney Kresta Vuolo Michelle Coffey Alia Rothstein Eric Kammerer Todd Cellini Kara Frost</p> <p style="text-align: center;">Governance Committee</p> <p>Matt Skeen Kresta Vuolo Michelle Coffey Jeanne Kirby</p> <p style="text-align: center;">Technology Committee</p> <p>Becky Parnell Andy Rees Jennifer Black Ben Panfalone Jeremy Seiferth</p> <p style="text-align: center;">Facilities Committee</p> <p>Joe Tassano Kresta Vuolo Vincent Yanker Jasson Gillian</p> <p style="text-align: center;">Jeffco Charter Schools Consortium</p> <p>Kia Murray Kresta Vuolo</p> <p style="text-align: center;">Excel's 30 year Celebration Committee</p> <p>Linda Liu Lori Boyd Tammy Mesa Ashly Bourguet</p> | Vote | | 7:10 pm 10min 7:46 |

| | | | |
|--|---------|---------|-------------------------------|
| <p>Rei Robbins Keri Lee Alia Rothstein</p> <p>Motion to approve the slate as listed in minutes made by Joe Tassano. Second by Matt Skeen Motion Passed unanimously at 7:01 PM</p> | | | |
| <p>B. Board Training - Review Modules</p> <p> a. Annual Non-Discrimination Training (we will watch this together) b. Running Effective Meetings c. Strategic Planning</p> | Discuss | Members | 40 min 7:03 |
| <p>7. Public Comment</p> <p>No registered comments</p> | 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> | | | |
| <p>8. Executive Session - Pursuant to C.R.S. 24-6-402(4)(f) For the purpose of discussing personnel matters.</p> <p>Motion to enter into executive session, inviting Kresta Vuolo was made by Joe Tassano. Second by Lynne Whitney Unanimously passed at 7:47 PM</p> <p>Motion to end executive session made by Kia Murray Second by Matt Sceen Approved unanimously at 8:42 PM</p> | Discuss | | 15 min 7:46 |
| <p>9. Business from Executive Session</p> <p>No Business from Executive session</p> | | | <i>5 min</i> |
| <p>10. Upcoming Meeting Items</p> <p>A. Next meeting October 29, 2024 B. Committee Action Plans and Goals C. Trainings: Legal Responsibilities, and Financial</p> | Discuss | | 8:05 pm 8:43 |

| | | |
|--|--|----------------|
| Oversight | | |
| 11. Adjournment Vote Meeting adjourned by Kia Murray at 8:46 PM. | | 8:10 pm |

Upcoming Meetings:

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

Approved 10/29/24 - Kia Murray, Board President

