



MINUTES

Excel Academy K-8 Charter School
 Board of Directors Annual Retreat
 Date and Time: June 11, 2024 5-9 PM
 Location: In-Person @ Zing Credit Union
 1075 Acoma St.
 Denver, CO 80204

*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.*

	Presenter	Time
<p>Opening –</p> <p>Welcome and call the meeting to order</p> <p>Roll call/record attendance</p> <p>Board Members Present: Kia Murray (President) - P out at 7:45 PM Joe Tassano (Vice President) - P Brittany Tangsrud (Secretary) - P Lynne Whitney (Treasurer) - P Marcie Kelley - A Craig McCoy - A Linda Liu - P 5:42PM arrival</p> <p>Staff Present: Kresta Vuolo</p> <p>Number of Community Members Present: 1 (Matt Skeen)</p> <p>Mission and Vision</p>	Kia	3 min 5:32 PM
<p>Approval of Agenda</p> <p>Motion to approve agenda made by Brittany Tangsrud Second by Lynn Whitney Approved unanimously at 5:34PM</p>		1 min
<p>Building Corporation</p>	Discuss	15 Min 5:35 PM
<p>Opening – Getting to Know You</p>	Brittany	15 min 5:44 PM

Training Discussion – Indicators of Distress in Schools - Self-Assessment	Kia	30 min 6:14 PM
Data Discussion Pre-work: Read through provided academic and survey data	Kresta	20 min 6:49 PM
Committees <ul style="list-style-type: none"> ● Governance ● Facilities ● Technology ● Finance ● SAC ● New Committee - Excel's 30 Year Celebration Committee (Aug 2025) ● Jeffco Charter Consortium 		15 min 7:17 PM
Strategic Plan Goals and related milestones and metrics and ED Goals <ul style="list-style-type: none"> - JamBoard - 24/25 Goals 		60 min 7:23 PM
Board Self-Evaluation and Training Plan Discussion		20 min 8:34 PM
Finalize Calendar for 24/25 Board meetings, trainings, and annual work calendar - Title IX for Boards TBD, League's Annual Conference		15 min 8:48 PM
Celebrations and Social Time Adjourn Meeting Motion to adjourn BOD Annual retreat meeting made by Joe Tassano Second by Brittany Tangsrud Approved unanimously at 8:56 PM		8:50 PM

Approved 8/27/24 - Kia Murray, Board President

