




MINUTES

Excel Academy K-8 Charter School
 Board of Directors Annual Meeting
 Date and Time: May 21, 2024 | 6 pm
 Location: Excel Cafeteria - In-person only

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 6:04	
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) - P Joe Tassano (Vice President) - P Brittany Tangsrud (Secretary) - P Lynne Whitney (Treasurer) - P Marcie Kelley - A Craig McCoy - P (virtual) Linda Liu - P Staff Present: Kresta Vuolo, Keri Lee, Paul Smales, Rachel Anderson Number of Community Members Present: 5			1 min 6:09	
C. Pledge of Allegiance 			1 min	
D. Read the Mission & Vision Statements			2 min 6:09:30	

<p>E. Approval of Agenda</p> <p>Motion to approve the Agenda Joe Tassano Seconded by Lynn Whitney Unanimously approved at 6:10 PM</p>	Vote		2 min	
<p>F. Approve: Consent Agenda</p> <p>a. Minutes from 4/16/24 b. Minutes from 4/30/24</p> <p>Motion to approve the Consent Agenda minutes from the B.O.D. meetings on 4/16/24 and 4/30/24 made by Joe Tassano. Seconded by Lynn Whitney unanimously approved at 6:11PM</p>	Vote		2 min	
3. Director's Report			6:40 6:12	
A. Director's Report	FYI	Kresta Vuolo and Staff	40 min	
5. Committee Reports			7:20 6:55	
<p>A. SAC Committee B. Finance Committee C. Governance Committee D. Technology Committee E. Facilities Committee</p> <p>Community Questions</p>	Discuss	Members	35 min	
<p>6. Board Election Results Introducing new elected member, Matt Skeen.</p>	FYI	Kia	5 min 7:54	
<p>7. Public Comment No public comment</p>	FYI		8:00 7:59	
<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. Unfinished Business			8:05 7:59	

A. Capital Projects Update (JeffCo Funds)	Discuss	Kresta	5 min	
9. New Business			8:10 8:00	
A. June Retreat Details - Draft Agenda	Discuss	Kia	10 min 8:04	
10. Upcoming Meeting Items A. Next meeting - June 11th 5-9 PM			8:20	
11. Adjournment Motion to adjourn the BOD meeting made by Kia Murray. Seconded by Joe Tassano Approved unanimously at 8:09 PM	Vote		8:25 8:08	

Upcoming Meetings:

- Board in Recess; Next meeting June 11 - In-Person, [Excel Board Calendar of Meetings](#)

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

