



Minutes

Excel Academy K-8 Charter School
 Board of Directors Meeting
 Date and Time: September 26, 2023 | 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			6:00 pm
A. Welcome and call the meeting to order		Kia	2 min 6:04
B. Roll call/record attendance Board Members Present (P) or Absent (A): Kia Murray (President) - Present Joe Tassano (Vice President) - Present Brittany Tangsrud (Secretary) - Present Lauren Johnston - Present Marcie Kelley - Present Craig McCoy - Absent Staff Present: Danielle Kaschub Keri Lee Kresta Vuolo Rachel Anderson Number of Community Members Present: Remy Harris Lynne Allen Whitney		1 min	
C. Pledge of Allegiance			1 min



D. Read the Mission & Vision Statements			2 min
E. Approval of Agenda Motion to approve the agenda by Joe Tassano Seconded by Brittany Tangsrud Approved unanimously	Vote		2 min 6:05
F. Approve: Consent Agenda a. Minutes from 8/22/23 Motion to approve the August 22nd meeting minutes made by Joe Tassano. Seconded by Lauren Johnston. Approved unanimously	Vote		2 min 6:07
2. Director's Report			6:10 6:09
A. Director's Report Review	FYI	Kresta Vuolo	20 min
3. Finance Report			6:30 pm 6:34
A. Review of Financials	FYI	Keri Lee	15 min
4. Committee Updates			6:45 pm 6:39
A. SAC Committee B. Finance Committee C. Governance Committee D. Technology Committee E. Facilities Committee F. Jeffco Charter Schools Consortium	Discuss	Members	15 min
5. Unfinished Business			7:00 pm 6:48
A. Board Bylaws B. Policy Review a. Second Reading of Policies with recommended minor changes i. POLICY I.1 - MISSION AND VISION	Vote		10 min

<ul style="list-style-type: none"> ii. STATEMENT iii. POLICY 1.2 - SCHOOL LEGAL STATUS iv. POLICY 2.6 - PUBLIC ATTENDANCE AT BOARD MEETINGS v. POLICY 2.10 - ADVISORY COMMITTEES TO THE BOARD vi. POLICY 2.11 - EXECUTIVE SESSION PROCEDURE vii. POLICY 2.14 - MANAGEMENT OF BOARD OPERATIONS viii. POLICY 2.16 - OFFICER ROLES AND RESPONSIBILITIES b. Removal of policies no longer applicable or should be moved to a school policy, not a board policy (See policy manual) <ul style="list-style-type: none"> i. 6.9 Kindergarten ii. 6.10 Before and After School Care c. Excel Academy Bylaws <p>Motion to approve the board bylaws and revised policies made by Joe Tassano. Secoded by Lauren Johnston. Approved unanimously.</p>			
<p>C. Second Reading BOD Contract w/ PTO Motion to approve the BOD Contract with the PTO made by Joe Tassano. Secoded by Marcie Kelley. Approved unanimously.</p>	Vote		5 min
<p>6. New Business</p>			<p>7:15 6:54</p>
<p>A. Governance Committee recommendation to appoint Lynne Allen Whitney to the vacancy board seat effective immediately.</p> <ul style="list-style-type: none"> a. Oath (to be made at Oct. Meeting in person) b. Officer roles <p>Motion to appoint and nominate Lynne Anne Whintey to take the vacant BOD officer position, and appoint Lynne as Treasurer effective immediately made by Lauren Jonston. Secoded by Joe Tassano</p> <p>Lynne Allen Whitney abstains from the vote. While, Joe Tassano, Kia Murray, Lauren Johnston, Marcie Kelley, Brittany Tangsrud voted to appoint Lynne Allen Whitney.</p>			10 min
<p>B. Board Training - Review Modules</p> <ul style="list-style-type: none"> a. Running Effective Meetings b. External Relations c. Strategic Planning - Video 	Discuss		<p>30 min 7:02</p>

7. Public Comment	FYI		7:45 7:46
<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>			
10. Upcoming Meeting Items A. Training with the Colorado League of Charter Schools a.			7:55 7:48
11. Adjournment Motion made to adjourn the meeting by Kia Murray. Seconded by Joe Tassano Approved Unanimously.	Vote		8:00 7:49

Upcoming Meetings:

- Board in Recess; Next meeting October 24, 2023 - IN PERSON, [Excel Board Calendar of Meetings](#)

Approved 10/30/23 - Kia Murray, Board President

