



Minutes

Excel Academy K-8 Charter School
 Board of Directors Meeting
 Date and Time: October 10, 2023 | 7:30 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			7:30 pm 7:31 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) - P Joe Tassano (Vice President) - P Brittany Tangsrud (Secretary) - P Lauren Johnston - P Marcie Kelley - A Craig McCoy - A Lynne Whitney - P Staff Present: Rachel Anderson Number of Community Members Present: None			1 min
2. Unfinished Business			7:33 pm
A. Committee Appointments and Committee Purpose a. Governance i. Kia Murray and Kresta Vuolo b. Finance	Vote		10 min

<ul style="list-style-type: none"> i. Keri Lee, Lynne Whitney, Kresta Vuolo, and Alia Rothstein c. Facilities <ul style="list-style-type: none"> i. Vincent Yanker, Joe Tassano, Jason Gillian, and Myers McDougal d. SAC <ul style="list-style-type: none"> i. Brittany Tangsrud, Alia Rothstein & Kresta Vuolo, Alana Mace, Erin Goodman, Mary Beth Coffin, Laura Anderson, Mark Skinner, Michelle Coffey, Katie Anderson, and Barbara Copeland e. Technology <ul style="list-style-type: none"> i. Marcie Kelley, Tyler Fehnel, Lauren Williams, and Paul Smales f. Jeffco Consortium <ul style="list-style-type: none"> i. Lauren Johnston, Kresta Vuolo, Jeff Miller and Alia Rothstein <p>Desired motions:</p> <p>Motion to approve the committee purposes as stated on the 23/24 Action Plans by Joe Tassano Seconded by Lynne Whitney Approved unanimously</p> <p>Motion to approve the above members to each board committee by Joe Tassano Seconded by Lynne Whitney Approved unanimously</p>			<p style="text-align: right;">7:33</p> <p style="text-align: right;">7:37</p>
<p>3. Adjournment</p> <p>Motion to adjourn by Kia Murray Seconded by Lauren Johnston Approved unanimously</p>	<p style="text-align: center;">Vote</p>		<p style="text-align: right;">7:43</p> <p style="text-align: right;">7:37</p>

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

