



MINUTES

Excel Academy K-8 Charter School
 Board of Directors Meeting
 Date and Time: April 30, 2024 | 8 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			8:00 pm 8:00
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) - A Marcie Kelley - A Craig McCoy - P Linda Liu - A Staff Present: Kresta Vuolo, Rachel Anderson Number of Community Members Present: 0			1 min
C. Approval of Agenda	Vote		2 min 8:01
Motion to approve agenda made by Joe Tassano Seconded by Brittany Tangsrud			

Approved unanimously at 8:02 PM			
2.. New Business			8:05 8:02:30
A. Facilities Master Plan Agreement Motion to approve the Facilities Master Plan Agreement made by Craig McCoy Seconded by Brittany Tangsrud Approved unanimously at 8:03 PM	Vote	Joe	2 min
B. Jeffco Consortium Resolution Motion to approve the Resolution of the Excel Academy Board of Directors Regarding the Future of the Jeffco Charter School Consortium made by Joe Tassano Seconded by Craig McCoy Approved unanimously at 8:12 PM	Vote	Kia	3 min 8:03
C. Jeffco Bond Redistribution - Project Request Motion to approve the proposed projects, total budget spending within project scope, and for the ED and Facilities Manager to vet bids made by Joe Tassano Seconded by Brittany Tangsrud Approved unanimously 8:17 PM	Vote	Kia	3 min 8:13
10. Upcoming Meeting Items A. Next meeting - May 21, 2024 B. Board Visibility Schedule and Newsletter Blurb			8:13 8:17
11. Adjournment Motion to adjourn the BOD meeting made by Kia Murray Seconded by Brittany Tangsrud Approved unanimously at 8:18 PM	Vote		8:15 8:17:30

Upcoming Meetings:

- Board in Recess; Next meeting - ANNUAL MEETING - May 21, 2024 - In-Person, [Excel Board Calendar of Meetings](#)

Approved 5/21/24 - Kia Murray, Board President

