



# MINUTES

Excel Academy K-8 Charter School  
 Board of Directors Meeting  
 Date and Time: April 16, 2024 | 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
<b>1. Opening Items</b>			<b>6:00 pm</b> <b>6:02</b>
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) - <b>P</b> Joe Tassano (Vice President) - <b>P</b> Brittany Tangsrud (Secretary) - <b>P</b> Lynne Whitney (Treasurer) - <b>P (6:02 PM)</b> Marcie Kelley - <b>A</b> Craig McCoy - <b>A</b> Linda Liu - <b>P</b>  Staff Present: Kresta Vuolo, Rachel Anderson, Keri Lee, R. McEwen  Number of Community Members Present: 1			1 min
C. Pledge of Allegiance			1 min <b>6:03</b>



<p>D. Read the Mission &amp; Vision Statements</p>			<p>2 min <b>6:03:30</b></p>
<p>E. Approval of Agenda          Motion to Approve the Agenda made by Joe Tassano          Seconded by Brittany Tangsrud          Approved unanimously at 6:04 PM</p>	<p>Vote</p>		<p>2 min <b>6:04</b></p>
<p>F. Approve: Consent Agenda          a. <a href="#">Minutes from 3/26/24</a>           Motion to approve the Minutes from B.O.D. meeting 3/26/24 made by Joe Tassano.          Second by Brittany Tangsrud          Approved unanimously at 6:05 PM</p>	<p>Vote</p>		<p>2 min <b>6:04:30</b></p>
<p><b>2. Director's Report</b></p>			<p><b>6:10</b> <b>6:06</b></p>
<p>A. <a href="#">Director's Report</a></p>	<p>FYI</p>	<p>Kresta Vuolo</p>	<p>20 min</p>
<p><b>3. Finance Report</b></p>			<p><b>6:30</b> <b>6:16:30</b></p>
<p>A. <a href="#">Review of Financials</a></p>	<p>Discuss</p>	<p>Keri Lee</p>	<p>10 min</p>
<p><b>4. Committee Updates</b></p>			<p><b>6:40</b> <b>6:19</b></p>
<p>A. SAC Committee          B. Finance Committee          C. Governance Committee          D. Technology Committee          E. Facilities Committee          F. Jeffco Charter Schools Consortium</p>	<p>Discuss</p>	<p>Members</p>	<p>15 min</p>
<p><b>5. Unfinished Business</b></p>			<p><b>6:55</b> <b>6:31</b></p>
<p>A. Policy Review          a. <a href="#">Second Reading of Policies</a>              i. Policy 4.16 - Staff Personal Security and Safety           Motion to approve Policy 4.16- Staff Personal Security and Safety made by Joe Tassano</p>	<p>Vote</p>		<p>5 min</p>

Seconded by Lynn Whitney Approved unanimously at 6:32 PM			
B. Board Election Updates and <a href="#">Timeline</a>	Discuss	Kia	5 min <b>6:32:30</b>
C. Facility Master Plan Contract	Discuss	Joe	5 min <b>6:35</b>
<b>6. New Business</b>			<b>7:10</b> <b>6:39</b>
A. <a href="#">New Member Orientation Guide</a> - Suggested edits	Discuss	Kia	10 min <b>6:39:30</b>
C. Annual Meeting Preparation - <a href="#">Draft Agenda</a>	Discuss	Kia	10 min <b>6:55</b>
<b>7. Public Comment</b>  <b>No public comment</b>	FYI		<b>7:30</b> <b>7:11</b>
<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: <a href="#">Board Policy Handbook</a>. 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>			
<b>10. Upcoming Meeting Items</b> A. Next meeting - May 21, 2024 B. <a href="#">Board Visibility Schedule and Newsletter Blurb</a>			<b>7:40</b> <b>7:11:30</b>
<b>11. Adjournment</b>  Motion to adjourn the B.O.D. meeting made by Kia Murray Second by Lynn Whitney Approved unanimously at 7:14 PM	Vote		<b>7:45</b> <b>7:13</b>

**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

