



MINUTES

Excel Academy K-8 Charter School
 Board of Directors Meeting
 Date and Time: March 26, 2024 | 6 pm
 Location: Excel Library - 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
A. Welcome and call the meeting to order		Kia	2 min 6:05
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 - P Craig McCoy - A Linda Liu - P Staff Present: Kresta Vuolo, Keri Lee, Rachel Anderson Vince Yanker @ 6:56 PM Number of Community Members Present: 1		1 min	
C. Pledge of Allegiance			1 min
D. Read the Mission & Vision Statements			2 min 6:06
E. Approval of Agenda Motion to approve the agenda made by Joe Tassano Seconded by Lynne Whitney Motion approved unanimously at 6:07 PM	Vote		2 min 6:06:30

Motion to amend the agenda to add in oath of office of new board members to before the directors report. Made by Joe Tassano Seconded by Marice Kelley Motion approved unanimously at 6:21 PM			
F. Approve: Consent Agenda a. Minutes from 2/27/24 Motion to approve Minutes from 2/27/24 Board of Directors Meeting made by Joe Tassano Seconded by Marcie Kelley Motion approved unanimously at 6:09 PM	Vote		2 min 6:08
2. Presentation from Jeffco School District on Charter Partnerships	FYI	Dr. Adeeko & Sherrie Lachance	6:10 6:09:30 30 min
3. Oath of Office			6:22
4. Director's Report			6:40 6:32
A. Director's Report	FYI	Kresta Vuolo	20 min
5. New Board Member Oath		Kia Murray	
6. Finance Report			7:00 7:10
A. Review of Financials	Discuss	Keri Lee	15 min
7. Committee Updates			7:15 7:16
A. SAC Committee B. Finance Committee C. Governance Committee D. Technology Committee E. Facilities Committee F. Jeffco Charter Schools Consortium	Discuss	Members	15 min
8. Unfinished Business			7:30 7:20
A. ReviewBoard/Committee Goals	Discuss	Members	10 min
B. Second Reading of 23/24 Revised Budget Motion to approve the 23/24 revised budget, the appropriation resolution, and the use of fund balance resolution associated with that budget revision made by Lynne Whitney Seconded by Joe Tassano Motion approved unanimously at 7:34 PM	Vote	Keri	3 min 7:30

<p>C. Second Reading of 24/25 Proposed Budget</p> <p>Motion to approve the 24/25 Proposed budget, the appropriation resolution, and the use of fund balance resolution associated with the budget revision in the 23/24 Revised budget made by Brittany Tangsrud. Seconded by Joe Tassano Motion approved unanimously at 7:35 PM</p>	Vote	Keri	3 min
9. New Business			7:46 7:36
<p>A. First Reading of Board Policies</p> <p>a. Policy 4.16 - Staff Personal Security and Safety</p>			5 min
<p>B. 24/25 Student Fees</p> <p>Motion to approve the 24/25 Student Fees made by Joe Tassano Second Lynn Whitney Motion approved unanimously 7:52 PM</p>	Vote	Keri	5 min 7:40
<p>9. Public Comment</p> <p>No Public Comment</p>	FYI		7:56 7:52
<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>			
<p>10. Executive Session</p> <p>A. Executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of discussing matters related to contract negotiations.</p> <p>Motion to enter into Executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of discussing matters related to contract negotiations with additional attendees by invitation, Vincent Yanker and Kresta Vuolo, made by Joe Tassano Seconded by Marcie Kelley Approved unanimously at 7:54 PM</p> <p>Motion to exit Executive Session Motion by Brittany Tangsrud</p>	Discuss		8:05 7:53 8:36

Second Joe Tassano Approved unanimously at 8:36 PM			
11. Business from Executive Session Motion to approve Kresta Vuolo, Vincent Yanker & Joe Tossano to negotiate the submitted proposal from Corporate Strategies / Woolpert Way for facility master planning based on the agreed upon 'not to exceed fee' discussed in executive session. Motion made by Brittany Tangsrud Second by Lynne Whitney Approved unanimously at 8:38 PM	Vote		8:30 8:38
12. Upcoming Meeting Items A. Next meeting - April 16, 2024 via Zoom B. Board Visibility Schedule and Newsletter Blurb			8:35
13. Adjournment Motion to adjourn made by Kia Murray Seconded by Joe Tossano Approved unanimously at 8:43 PM	Vote		8:40 8:43

Upcoming Meetings:

- Board in Recess; Next meeting April 16, 2024 - Via Zoom, [Excel Board Calendar of Meetings](#)

Approved 4/16/24 - Kia Murray, Board President

