



MINUTES

Excel Academy K-8 Charter School
 Board of Directors SPECIAL Meeting
 Date and Time: March 2, 2023 | 5:30 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			5:30 pm
A. Welcome and call the meeting to order Board members present: J Tassano, K Murray, T Antill, C McCoy, L Johnston, M Bruno, K Cope			2 min 5:33
B. Approval of Agenda Motion to approve the agenda made by KC, seconded by CM, and approved unanimously.	Vote		2 min 5:34
2. Executive Session			5:35 pm
Pursuant to <u>C.R.S. 24-6-402(4)(f)</u> to address personnel matters and the evaluation of the Executive Director Motion move to executive session pursuant to <u>C.R.S. 24-6-402(4)(f)</u> to address personnel matters and the evaluation of the Executive Director made by KC, seconded by KM, approved unanimously.			5:34
Motion exit executive session pursuant to <u>C.R.S. 24-6-402(4)(f)</u> to address personnel matters and the evaluation of the Executive Director made by KC, seconded by JT, approved unanimously.			6:33
3. Business From Executive Session None			6:35 pm
4. Adjournment	Vote		6:40 pm

Motion to adjourn made by KC, seconded by LJ, and approved unanimously.			6:40
---	--	--	-------------

Upcoming Meetings:

- Board in Recess; Next meeting March 14, 2023 [Excel Board Calendar of Meetings](#)