



# MINUTES

Excel Academy K-8 Charter School  
 Board of Directors Special Meeting  
 Date and Time: April 6, 2023 | 7:00 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>7:00 pm</b> 7:00pm
A. Welcome and call the meeting to order Board members present: K Murray, T Antill, J Tassano, M Bruno, K Cope, L Johnston Others present: Danielle Kaschub, M Coffey, Shelley Smith, T, Shirley			2 min
B. Approval of Agenda Motion to approve the agenda made by K Cope, seconded by J Tassano, and approved unanimously.	Vote		2 min
<b>2. Executive Session</b>			<b>7:05 pm</b>
Pursuant to <u>C.R.S. 24-6-402(4)(f)</u> to address personnel matters, staffing matters and the Executive Director  Motion to enter executive session pursuant to <u>C.R.S. 24-6-402(4)(f)</u> to address personnel matters, staffing matters and the Executive Director made by K Cope, seconded by J Tassano, and approved unanimously.			7:04pm
Motion to exit executive session pursuant to <u>C.R.S. 24-6-402(4)(f)</u> to address personnel matters, staffing matters and the Executive Director made by K Murray, seconded by K Cope, and approved unanimously.			8:12pm

<b>3. Business From Executive Session</b> Motion to approve the posting of the ED job description internally initially and externally as needed made by J Tassono, seconded by K Cope, and approved unanimously.			<b>7:35 pm</b> <b>8:15pm</b>
<b>4. Staffing Update</b>			<b>7:35 pm</b>
<b>5. Adjournment</b> Motion to adjourn made by K Cope, seconded by T Antill, and approved unanimously.	Vote		<b>8:00 pm</b> <b>8:18pm</b>

**Upcoming Meetings:**

- Board in Recess; Next meeting April 11, 2023 [Excel Board Calendar of Meetings](#)