



# MINUTES

Excel Academy K-8 Charter School  
 Board of Directors Meeting  
 Date and Time: March 14, 2023 | 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>
A. Welcome and call the meeting to order			2 min <b>6:08pm</b>
B. Roll call/record attendance <b>Board members present:</b> Kia Murray, Tish Antill, Joe Tassano, Ken Cope, Lauren Johnston, Matt Bruno, Craig McCoy (joined at 7:00pm)  <b>Others present:</b> Alana Mace, Alisa Bruno, Barron, Danielle Kaschub, David Cardenas, Katie Anderson, Kelly Fernandez-Kroyer, Kim Fleischman, Kim Girard, Kresta Vuolo, Dr. Farnen, Keri Lee, Lina Stilling, Louise Harvey, M Coffey, M Fling, Mrs. Medina, NS, Rachel Anderson, Steve, Sumer, TC		T Antill	1 min
C. Pledge of Allegiance 			1 min
D. Read the Mission & Vision Statements		K Cope	2 min <b>6:09pm</b>

E. Approval of Agenda Approved by K Cope, seconded by M Bruno, approved unanimously.	Vote		2 min (time)
F. Approve: Consent Agenda a. Minutes <a href="#">March 2 2023 Minutes</a> Approved by M Bruno, seconded by K Cope, approved unanimously.	Vote		2 min (time)
<b>2. Director's Report</b>			<b>6:10</b>
A. Director's Report Review <a href="#">Director's Reports 2022-23</a>	FYI	Dr. Farnen	30 min <b>6:10 pm</b>
<b>3. Finance Report</b>			<b>6:40 pm</b>
A. Review of Financials - <a href="#">February FY 23 Financials</a> B. Budget FY 23 & Budget FY 24 <a href="#">Revised Budget</a>  Motion to approve the revised budget for 2022/2023 made by K Cope, seconded by M Bruno, and approved unanimously.  Motion to approve the 2023/2024 Excel Academy budget as proposed made by K Cope, seconded by M Bruno, and approved unanimously. C. Student Fees Second Reading <a href="#">here</a> Motion to approve the 2023/2024 Student Fee Schedule as presented made by K Cope, seconded by L Johnston, and approved unanimously.	FYI	K Lee	20 min <b>6:41pm</b>  <b>6:58pm</b>  <b>6:55pm</b>  <b>7:02pm</b>
<b>5. Committee Updates</b>			<b>7:00 pm</b>
A. SAC Committee B. Governance Committee C. Facilities Committee D. Community Engagement/Middle School	FYI	Members	15 min <b>7:03pm</b>
<b>6. Unfinished Business</b>			<b>7:15 pm</b>
A. Strategic Plan Update <a href="#">Strategic Plan Revised March 2023</a>		T Antill	10 min <b>7:15pm</b>
B. Board Policy Update <a href="#">Draft Board Policy Live Updates</a>	Discuss	T Antill, K Murray, S Farnen	5 min <b>7:19pm</b>
C. HR Audit Results <a href="#">Excel HR Audit Recommendations</a> ; <a href="#">HR Audit Checklist</a>			5 min <b>7:35pm</b>
D. Building Corporation <a href="#">Draft Restated Articles</a> ; <a href="#">Draft Restated Bylaws</a>			5 min <b>7:36pm</b>
<b>7. New Business</b>			<b>7:40</b>
A. Election Process Timeline Events <a href="#">Election</a>			

<a href="#">Communication</a>			
<b>8. Public Comment – No public comment</b>	FYI		<b>7:50</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>8. Executive Session</b>			<b>8:00</b>
<p>Pursuant to <a href="#">C.R.S. 24-6-402(4)(f)</a> to address personnel matters, a student matter, and the evaluation of the Executive Director</p> <p>Motion to move into executive session pursuant to <a href="#">C.R.S. 24-6-402(4)(f)</a> to address personnel matters, a student matter, and the evaluation of the Executive Director made by K Cope, seconded by M Bruno, approved unanimously.</p> <p>Motion to exit executive session pursuant to <a href="#">C.R.S. 24-6-402(4)(f)</a> to address personnel matters, a student matter, and the evaluation of the Executive Director made by K Cope, seconded by M Bruno, approved unanimously.</p>			<p><b>7:55pm</b></p> <p><b>10:05pm</b></p>
<b>9. Business From Executive Session</b>			<b>9:00</b>
<p>Motion to extend a contract for the Executive Director position to Dr. Farman made by K Cope, seconded by J Tassano, and approved unanimously.</p>			<b>10:08 pm</b>
<b>10. Upcoming Meeting Items</b>			<b>9:00</b>
<b>11. Adjournment</b>	Vote		<b>9:00</b>
<p>Motion to adjourn made by M Bruno, seconded by L Johnston, and approved unanimously.</p>			<b>10:11pm</b>

**Upcoming Meetings:**

- Board in Recess; Next meeting March 28, 2023 [Excel Board Calendar of Meetings](#)