



MINUTES

Excel Academy K-8 Charter School
 Board of Directors Meeting
 Date and Time: March 28, 2023 | 6:00 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
1. Opening Items			6:00 pm
A. Welcome and call the meeting to order Board members present: Kia Murray, Joe Tassano, Craig McCoy, Ken Cope, Lauren Johnston, Mathew Bruno			6:01pm 2 min
B. Approval of Agenda Motion to approve the agenda made by K Cope, seconded by L Johnston, and approved unanimously.	Vote		6:02pm 2 min
2. Executive Session			6:05 pm
Pursuant to <u>C.R.S. 24-6-402(4)(f)</u> to address personnel matters concerning the Executive Director Motion to move to executive session pursuant to <u>C.R.S. 24-6-402(4)(f)</u> to address personnel matters concerning the Executive Director made by M Bruno, seconded by K Cope, and approved unanimously.			6:03pm
Motion to exit executive session pursuant to <u>C.R.S. 24-6-402(4)(f)</u> to address personnel matters concerning the Executive Director made by C McCoy, seconded by K Cope, and approved unanimously.			7:27pm
3. Business From Executive Session Motion to amend the Executive Director contract made by K Murray, seconded by K Cope, and approved unanimously (including a proxy vote in-favor by T Antill).	Vote		6:35 pm 7:29pm

<p>Motion to appoint K Murray and J Tossano to a board subcommittee to recommend specific goals for the Executive Director for the 2023/2024 school year made by K Cope, seconded by L Johnston, and approved unanimously.</p>			<p>7:30pm</p>
<p>4. Adjournment Motion to adjourn made by C Cope, seconded by L Johnston, and approved unanimously.</p>	<p>Vote</p>		<p>6:40 pm 7:31pm</p>

Upcoming Meetings:

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