



MINUTES

Excel Academy K-8 Charter School
 Board of Directors Workshop Meeting
 Date and Time: January 24, 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
1. Opening Items			6:00 pm
A. Welcome and call the meeting to order			6:07 2 min
B. Roll call/record attendance Board Members Present: Craig McCoy, Kia Murray, Joe Tassano, Tish Antill, Ken Cope, Lauren Johnston, Kia Murray, Matt Bruno (joined at 6:20) Others Present: Alana Mace, Alisa Bruno, Danielle Kaschunb Vincent Yanker			2 min
C. Pledge of Allegiance 			6:08 1 min
D. Read the Mission & Vision Statements		K Cope	6:08 2 min
E. Approval of Agenda Motion to approve the agenda K Cope, seconded by J Tassano, and approved unanimously.	Vote		6:10 2 min

2. New Business			6:10
A. Facilities Update Facilities Committee Update Excel Cost Model Price Per Area First reading of Fransen Pittman GMP		Vince Yanker	6:11 15 min
B. Board Communication for Eagle Update, Meetings		T Antill	6:40 5 min
3. Unfinished Business			6:30 pm
A. Colorado Charter Schools Annual Conference		T Antill	6:45 5 min
4. Executive Session			6:35
Pursuant to C.R.S. 24-6-402(4)(f) to address the evaluation of the Executive Director Motion made by K Cope to begin executive session Pursuant to C.R.S. 24-6-402(4)(f) to address the evaluation of the Executive Director, seconded by C McCoy, and approved unanimously. Present: Craig McCoy, Kia Murray, Joe Tassano, Tish Antill, Ken Cope, Lauren Johnston, Kia Murray, Matt Bruno Motion to adjourn executive session made by C McCoy seconded by K Cope, approved unanimously.			6:50
5. Business From Executive Session No business		T Antill	9:50 7:35
6. Upcoming Meeting Items			
A. HR Audit Consulting			
B. Policy Update			
C. Strategic Plan Approval			
D. Building Corporation Resolution			
E. Charter Renewal			
F. Election Process			
11. Adjournment Motion to adjourn made by C McCoy, seconded by K Cope, and approved unanimously.	Vote		9:51

Upcoming Meetings:

- Board in Recess; Next meeting February 21, 2023 [Excel Board Calendar of Meetings](#)