



MINUTES (Special Meeting)

Excel Academy K-8 Charter School
 Board of Directors Meeting
 Date and Time: February 9, 2023 | 12:00 & 9:00* pm
 Location: Excel Academy 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 Call to Order Board Members Present: Joe Tassano, Kia Murray, Ken Cope, Lauren Johnston, Matt Bruno Others Present: Gretchen Welch, Steven Mumblo, Vincent Yanker		T. Antil	12:00 pm 12:10
A. Welcome and approval of Agenda Motion to approve the agenda made by K Cope, seconded by L. Johnston, and approved unanimously.			2 min 12:12
2. Unfinished Business			12:02 pm
A. Facilities Update - Second Reading of GMP Motion to approve the GMP as presented made by K Cope, seconded by K Murray, and approved unanimously.			30 min 12:24
3. Adjournment Motion to adjourn made by K Cope, seconded by M Bruno, and approved unanimously.			12:32 pm 12:26

*Potential resumed board meeting at 9:00 p.m. if necessary

Upcoming Meetings:

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