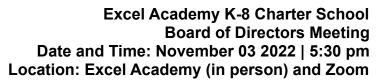
MINUTES





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				5:30 pm (7:07)
Α.	Welcome and call the meeting to order		M. Bruno	2 min
B.	Roll call/record attendance Board Members Present: Tish Antill, Ken Cope (until 10:00), Alicia O'Herron, Kia Murray, Lauren Johnston, Matthew Bruno Others Present: Kresta Vuolo			1 min
C.	Pledge of Allegiance		M. Bruno	1 min (7:09)
D.	Read the Mission & Vision Statements		K. Murray	2 min
A.	Approval of Agenda Motion to amend the agenda to add discussion planning around the town hall after executive session, seconded by Mathew Bruno, and approved unanimously.	Vote		2 min (5:47)
2. Executive Session				5:38 pm (7:11)
	Pursuant to <u>C.R.S. 24-6-402(4)(f)</u> to address personnel matters Motion to go into executive session under CRS 24-6-402(4)(f) to discuss personnel matters, specifically certain recent personnel changes at the school, made by Alicia O-Herron, seconded by Ken Cope and approved unanimously.			

Motion to invite Kresta Vuolo as administrative representative made by Alicia, seconded by Lauren, and approved unanimously.	
Motion to adjourn executive session made by Ken Cope, seconded by Lauren Johnston, and approved unanimously	(8:59)
3. Business from Executive Session - none	6:00 pm
4. Discussion Town Hall Logistics	(9:05)
5. Adjournment Motion to Adjourn made by Matthew Bruno, seconded by Alicia O'Herron and approved unanimously.	6:00 pm (10:14)

Upcoming Meetings:

• Board in Recess; Next meeting November 14, 2022 (in person) Excel Board Calendar of Meetings

NOTICE: A Town Hall Meeting will be held on Thursday, November 10, 2022 at 7:30 p.m. at which Board Members may be present, discussing school matters, however, no formal action will be taken.