



# MINUTES

Excel Academy K-8 Charter School  
 Board of Directors Meeting  
 Date and Time: November 08 2022 | 5:30 pm  
 Location: Excel Academy (in person) and 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>5:30 pm (7:07)</b>
A. 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 Bruna, and approve unanimously.	Vote		2 min (5:47)
<b>2. Executive Session</b>			<b>5:38 pm (7:11)</b>
Pursuant to C.R.S. 24-6-402(4)(f) 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.			

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

**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.