



# MINUTES

Excel Academy K-8 Charter School  
 Board of Directors Meeting  
 Date and Time: October 11 2022 | 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
<b>1. Opening Items</b>			<b>6:00 pm (6:00)</b>
A. Welcome and call the meeting to order		T. Antill	2 min
B. Roll call/record attendance Board Members Present: Tish Antill, Ken Cope, Alicia O'Herron, Kia Murray, Lauren Johnston, Craig McCoy, Matthew Bruno (6:27) Others Present: Dr. Susan-Marie Farnen, Keri Lee, Rachel Anderson, Danielle Kaschub, Erin Lucey, Kresta Vuolo, Michelle, Vincent Yanker, Mrs. Medina, Jennifer Yanez, Davida Lemieux			1 min
C. Pledge of Allegiance 		T. Antill	1 min <b>(6:01)</b>
D. Read the Mission & Vision Statements		K Cope	2 min
A. Approval of Agenda <b>Motion to Approve Agenda</b> made by Ken Cope, seconded by Lauren Johnson and approved unanimously	Vote		2 min <b>(6:02)</b>

A.	Approve: Consent Agenda <b>Motion to Approve Agenda made by Ken Cope, seconded by Craig McCoy and approved unanimously</b> a. Minutes <a href="#">09/27/22 Board Meeting Minutes</a> b. Updated <a href="#">Board Meeting Calendar</a>	Vote		2 min <b>(6:05)</b>
<b>2. Director's Report</b>				<b>6:10 (6:06)</b>
A.	Director's Report Review <a href="#">Director's Reports 2022-23</a>	FYI	Dr. Farnen/Erin Lucey	30 min
<b>3. Finance Report</b>				<b>6:40 pm (6:32)</b>
A.	Review of Financials <a href="#">September Financials</a>	FYI	Keri Lee	15 min
<b>4. Committee Updates</b>				<b>6:55 pm (6:38)</b>
A.	Facilities Committee Excel Renovations Cost Model Facilities Memo Second Reading of DBIA Contract GMP Agreement General Conditions <b>Motion to Approve Design Build Contract Dated 10/11/ 2022, Seconded by Alicia O'Herron. Direct the facilities to pursue Scope of Work presented 10/5/2022 made by Ken Cope, seconded by Lauren Johnston and approved unanimously.</b>	FYI	Vince Yanker	15 min
B.	Committee Updates <b>-SAC Committee Update</b>	FYI	Members Dr. Farnen	5 min <b>(7:03)</b>
<b>5. Unfinished Business</b>				<b>7:15 pm</b>
A.	Charter School Governance <a href="#">DRAFT Charter School Governance Messaging</a>	Discuss	Kia Murray	5 min <b>(7:10)</b>
B.	Strategic Plan Update	Discuss	Lauren Johnston	5 min <b>(7:12)</b>
C.	Excel Building Corporation Update <a href="#">Building Corporation Resolution</a>	Discuss	Tish Antill	5 min <b>(7:21)</b>
D.	Executive Director Evaluation; Consulting regarding HR Leadership Coaching, Trina Maull, No Limits Career & Consulting, LLC <a href="#">Maull Bio</a>	Discuss	Alicia O'Herron/Tish Antill	10 min <b>(7:24)</b>
E.	Board Policy Update (Gina Schlieman) <a href="#">Email correspondence regarding Policy Updates</a>	Discuss		5 min <b>(7:27)</b>
<b>6. New Business</b>				<b>7:45</b>
A.	Dress Code Policy <a href="#">Student Family Handbook</a>			5-10 min <b>(7:30)</b>
B.	Communication Protocols			5-10 min <b>(7:33)</b>

<b>7. Public Comment</b>	FYI	None	7:55/8:05
<p>Any parent, student, or staff member of Excel Academy who has registered on the public comment roster, by noon on this day, via the google sign-up form, indicating their full name, subject of their comment, and whether they speak on behalf of a group or individual, may speak. There is a 3-minute time limit per person. Within board meetings, comments from the community are limited to the Public Comment portion of the agenda. If there is a specific remedy or action being requested, the parent must follow Policy 2.6.C. to request an agenda item. Additionally, if applicable, the grievance process set forth in Policy 10.2 must be followed before seeking to place the issue before the Board: <a href="#">Board Policy Handbook</a>. Excel Academy requires that all parties must communicate in a respectful and non-accusatory manner honoring the school rules; keeping the issues from becoming personal attacks and staying to the point of the concern. Should any member of the board determine that comment from the public is accusatory, a personal attack, or does not honor the school rules founded on the principles of respect for others and personal responsibility, the Board will remove that public commentator from the panel and move onto the next public comment.</p>			
<b>5. Upcoming Meeting Items</b> - Revised November and December meeting dates. New dates are November 14 and December 13.			8:15
<b>6. Adjournment</b> Motion to Adjourn made by Craig McCoy, seconded by Ken Cope and approved unanimously	Vote		8:20 (8:11)

**Upcoming Meetings:**

- Board in Recess; Next meeting November 14, 2022 (in person) [Excel Board Calendar of Meetings](#)