



MINUTES

Excel Academy K-8 Charter School
 Board of Directors Meeting
 Date and Time: December 13 2022 | 6 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			6:00 pm 6:05pm
A. Welcome and call the meeting to order		T. Antill	2 min
B. Roll call/record attendance Board Members Present: Kia Murray, Craig McCoy, Ken Cope, Matt Bruno, Lauren Johnston, Tish Antill, Joe Tassano Others Present In-Person: Suzane Haris, Krista Gano, Karen Dubs, Susan Tibbles, Danielle Kaschab, Kristie Santos, Ron Santos, Shannon Fitzgerald, Marie Marschner, Alicia Smith, Alan Girard, Kim Girard, Rebecca Medina, Heather Behrends, Rebecca Mentry, Susan Marie Farnen, Krests Vuolo, Keri Lee Others Present On-line: Eric Moen, Rachel Saint Vincent, David Cardenas, J Smith, Stephanie Sharkey, Rachel Anderson, Nathalie Balbona, Callie Swainson, Tobias Stilling, Alisa Bruno, Roger Saint Vincent, Lesley Kuhl, Anna Hamp, Lynlee McGary, Davida Lemieux, Amanda, Holly Yanker, Kim Fleischman, Jen, Katie Anderson, Laura Anderson, Sumer Schantz, Boyd, Karen Neville, Mary, Lauren, Vincent Yanker, Tina Huerta, Cassie, Janice Adams, TC, Lindsey Hilliard, Meagan Fling, Tomi Vanderveer, Michaela Criswell		1 min	
C. Pledge of Allegiance		T. Antill	1 min 6:11pm



			
D. Read the Mission & Vision Statements		L. Johnston	2 min
E. Approval of Agenda Motion to approve the agenda made by L. Johnston, seconded by J. Tossano, and approved unanimously.	Vote		2 min 6:12pm
F. Approve: Consent Agenda a. Minutes 11/29/22 Board Minutes 12/06/22 Board Minutes Motion to approve the consent agenda made by K. Cope, seconded by L. Johnston, and approved unanimously.	Vote		2 min 6:12pm
2. Director's Report			6:10
A. Director's Report Review Director's Reports 2022-23	FYI	Dr. Farnen	30 min 6:13pm
3. Finance Report			6:40 pm
A. Review of Financials November Financials	FYI	Keri Lee	5 min 6:32pm
4. Committee Updates			6:45 pm
A. SAC Committee - Surveys B. Governance Committee Draft BOD Annual Work Calendar Draft BOD New Member Orientation Guide C. Facilities Committee D. Community Engagement/Middle School	FYI	K. Murray T. Antill L. Johnston	15 min
5. Unfinished Business			7:00 pm 6:44pm
A. Strategic Plan Update	Discuss	Tish Antill	5 min
B. Board Policy Update (Gina Schlieman)	Discuss		5 min
6. New Business			7:15 6:47pm
A. School Calendar 2023-2024 School Year – First reading			5 min
7. Public Comment	FYI	Krista Gano Karen Durbin Keri Lee Kresta Vuolo	7:20

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: [Board Policy Handbook](#). 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.

8. Executive Session			7:45 7:54pm
Pursuant to C.R.S. 24-6-402(4)(f) to address personnel matters and the evaluation of the Executive Director Motion to enter executive session pursuant to C.R.S. 24-6-402(4)(f) to address personnel matters and the evaluation of the Executive Director made by C. McCoy, seconded by J. Tassano, and approved unanimously.			
9. Business From Executive Session No business from Executive Session.			8:15 9:40pm
10. Upcoming Meeting Items			8:15
A.			
11. Adjournment Motion to adjourn made by K. Cope, seconded by K. Murray, and approved unanimously.	Vote		8:20 9:43pm

Upcoming Meetings:

- *Board in Recess; Next meeting January 10, 2023 [Excel Board Calendar of Meetings](#)*