



# MINUTES

Excel Academy K-8 Charter School  
 Board of Directors Meeting  
 Date and Time: September 27 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 (6:01 pm)</b>
A. Welcome and call the meeting to order		T. Antill	2 min
B. Roll call/record attendance Board Members Present: Tish Antill, Matthew Bruno, Ken Cope, Alicia O'Herron, Kia Murray, Lauren Johnston, Craig McCoy Others Present: Louise Harvey (until 6:09), Kresta Vuolo		T. Antill	1 min <b>(6:02 pm)</b>
C. Pledge of Allegiance		T. Antill	1 min <b>(6:03 pm)</b>
D. Read the Mission & Vision Statements		M. Bruno	2 min
E. Approval of Agenda <b>Motion to Approve Agenda made by Ken Cope, seconded by Lauren Johnson and approved unanimously</b>	Vote		2 min <b>(6:05 pm)</b>
F. Approve: Consent Agenda <b>Motion to Approve Consent Agenda made by Ken Cope, seconded by Craig McCoy and approved unanimously</b> a. 09/13/2022 Minutes <a href="#">09/13/22 Minutes</a>	Vote		2 min <b>(6:07 pm)</b>
<b>2. Executive Session</b>			<b>6:10</b>
Executive Session pursuant to <a href="#">C.R.S. 24-6-402(4)(f)</a> for the purpose of discussing personnel matters			20 min <b>(6:09 pm -</b>

regarding the timing and scope of the Executive Director contract renewal <b>Motion to enter Executive Session</b> pursuant to C.R.S. 24-6-402(4)(f) for the purpose of discussing personnel matters regarding the timing and scope of the Executive Director contract renewal made by Ken Cope, seconded by Matthew Bruno and approved unanimously			<b>6:41pm)</b>
<b>3. Committee Updates</b> <b>No committee updates.</b>			<b>6:30 pm</b>
A. Facilities Committee - <a href="#">DBIA Agreement for the Design Build</a> - Second Reading - <b>Postponed</b>	FYI		15 min
<b>4. Unfinished Business</b>			<b>6:45 pm</b>
A. BOD Governance Training; Training <a href="#">League Training Module 1</a> ; <a href="#">League Training Module 2</a>	Discuss	<b>T. Antill/A. O'Herron</b>	15 min <b>(6:41pm)</b>
B. Charter School Governance <a href="#">DRAFT Charter School Governance Messaging</a>	Discuss	Kia Murray	10 min
C. Strategic Plan Next Steps	Discuss	<b>T. Antill</b>	10 min <b>(7:59pm)</b>
D. Excel Building Corporation	Discuss	<b>T. Antill</b>	5 min <b>(8:10pm)</b>
E. Board Policy Update	Discuss	<b>T. Antill/A. O'Herron</b>	10 min <b>(8:15pm)</b>
<b>5. Upcoming Meeting Items</b>			<b>7:35</b>
<b>6. Adjournment</b> <b>Motion to Adjourn</b> made by Alicia O'Herron, seconded by Ken Cope and approved unanimously	Vote		<b>(8:20pm)</b>

**Upcoming Meetings:**

- *Board in Recess; Next meeting October 11, 2022, calendar posted [HERE](#)*