



MINUTES

Excel Academy K-8 Charter School
 Board of Directors Meeting
 Date and Time: August 23 2022 | 6 pm
 Location: Zoom

Note: There is no public comment during this meeting. Public comment will resume at the next regular business meeting TBD in August.

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 (6:00 pm)
A. Welcome and call the meeting to order		T. Antill	5 min
B. Roll call/record attendance - Board Members Present: Tish Antill, Matthew Bruno (until 6:30), Ken Cope, Alicia O'Herron, Kia Murray, Lauren Johnston Others Present: Dr. Susan-Marie Farnen, Keri Lee, Kresta Vuolo, Alana Mace, Danielle Kaschub, Rachel Anderson, TC, V. Yanker, J. Tassano, S. Fitzgerald, M. Coffey, R. Anderson		T. Antill	2 min (6:01 pm)
C. Pledge of Allegiance		T. Antill	2 min
D. Read the Mission & Vision Statements		K. Murray	2 min
E. Approval of Agenda - Motion to Approve Agenda made by Alicia O'Herron, seconded by Matthew Bruno and approved unanimously	Vote	T. Antill	2 min (6:02 pm)
F. Approve: Consent Agenda - Motion to Approve Consent Agenda made by Alicia O'Herron, seconded by Lauren Johnston, and approved unanimously a. 6/28/22 Minutes	Vote	T. Antill	2 min (6:04 pm)

2. Director's Report			6:06 (6:05 pm)
A. Director's Report Review Director's Reports 2022-23	FYI	Dr. Farnen	15 min
3. Unfinished Business			
A. Elect Executive BOD positions - Motion to Appoint Tish Antill as President, Matthew Bruno as Vice President, Ken Cope as Treasurer and Kia Murray as Secretary made by Alicia O'Herron, seconded by Ken Cope and approved unanimously	Discuss	T. Antill	10 min
B. Sign BOD Code of conduct & confidentiality agreements	Discuss	T. Antill	5 min (6:56 pm)
C. Renew BOD Contract with PTO - 1st Reading	Discuss	T. Antill	5 min
D. Schedule BOD Governance Training	Discuss	T. Antill/K. Murray	5 min (7:03 pm)
E. Determine Committee Assignments: a. Finance - Ken Cope, Matt Bruno b. SAC - Kia Murray, Craig McCoy c. Tech - Alicia O'Herron, Craig McCoy d. Facilities - Ken Cope, Tish Antill e. JCSC - Alicia O'Herron, Lauren Johnston f. Enrollment - Ken Cope, Kia Murray g. Community - Lauren Johnston, Matt Bruno	Discuss	T. Antill/ A. O'Herron	10 min (7:17 pm)
F. Excel Building Corporation Review (Tish)	Discuss	T. Antill	5 min
G. Review Goals for ED Review, timing shift (Alicia/Tish)	Discuss	T. Antill	10 min (7:29 pm)
H. Policy Work - Consultant/continued sessions (Tish)	Discuss	T. Antill / A. O'Herron	5 min
I. Role Clarification/Team Building Session (Tish)	Discuss	T. Antill/ A.O'Herron	20 min
J. Charter Renewal Meeting with Tom McMillen (9/27)	Discuss	T. Antill	5 min (7:53 pm)
K. Strategic Plan Next Steps	Discuss	T. Antill / L. Johnson	10 min
4. Public Comment	FYI	No Public Comment sign up	(8:00 pm)
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.

5. Upcoming Meeting Items			
Sign BOD Code of conduct & confidentiality agreements	Discuss		
Renew BOD Contract with PTO - 2nd Reading	Vote		
Schedule BOD Training/Finalize Strategic Plan			
Excel Building Corporation Follow Up			
Address Timing of Executive Director Evaluations			
Board Policy Update Next Steps			
Role Clarification/Team Building Session			
6. Adjournment - <i>Motion to Adjourn made by Alicia O'Herron, seconded by Ken Cope and approved unanimously</i>	Vote		(8:12 pm)

Upcoming Meetings:

- *Next Board Meeting September 13, 2023, calendar posted [HERE](#)*