



## Approved Minutes

Excel Academy K-8 Charter School  
Board of Directors Meeting  
Date and Time: November 19, 2024 | 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
1. Opening Items			6:00 pm 6:01
A. Welcome and call the meeting to order		Kia	2 min
B. Roll call/record attendance  Board Members Present (P) or Absent (A): Kia Murray (President) -P Joe Tassano (Vice President) - P Brittany Tangsrud (Secretary) - P Lynne Whitney (Treasurer) - P Linda Liu - P Matt Skeen - A, P at 7:30 Becky Parnell- P  Staff Present: Kresta Vuolo, Keri Lee, Alia Rothstein, Rachel Anderson, Michelle Coffey, Jennifer Black, Vincent Yanker.  Number of Community Members Present: 3			1 min
C. Pledge of Allegiance			1 min 6:02



D. Read the Mission & Vision Statements			2 min <b>6:02:30</b>
E. Approval of Agenda  Motion to approve the Agenda made by Joe Tassano. Second by Lynne Whitney Approved unanimously 6:03 PM	Vote		2 min
F. Approve: Consent Agenda a. <a href="#">Minutes from 10/29/24</a>  Motion to approve the Minutes from the 10/29/24 BOD meeting made by Lynne Whitney. Second by Brittany Tangsrud Approved unanimously at 6:04 PM	Vote		2 min
<b>2. Director's Report</b>			<b>6:10</b> <b>6:06</b>
A. <a href="#">Director's Report Review</a>	FYI	Kresta Vuolo	20 min
<b>3. Finance Report</b>			<b>6:30 pm</b> <b>6:18</b>
A. <a href="#">Review of Financials</a>	FYI	Keri Lee	10 min
<b>4. Facilities Master Plan - Roof and Solar</b>	FYI	Brian Cornelisse and Steven Mumblo	<b>6:40 pm</b> <b>6:25</b>
<b>4. Committee Updates</b>			<b>7:00 pm</b> <b>7:07</b>
A. Committee Meetings and <a href="#">Goal Setting</a> A. SAC Committee B. Finance Committee C. Governance Committee D. Technology Committee E. Facilities Committee F. Jeffco Charter Schools Consortium G. Excel's 30 Year Celebration Committee	Discuss	Members	20 min
<b>5. Unfinished Business</b>			<b>7:20 pm</b> <b>7:28</b>

A. <a href="#">Executive Director Evaluation Process</a>	Discuss	Kia	5 min
<b>6. New Business</b>			<b>7:25</b> <b>7:31</b>
<p>A. Creation of a Preschool Exploration Committee</p> <p>Motion to create a Preschool Exploration committee made by Joe Tassano. Second by Lynne Whitney Motion did not pass at 7:36 PM</p> <p>New motion made to create a new Preschool Exploration Committee with Lynne Whitney and Kia Murray as board chair members made by Joe Tassano. Second by Lynne Whitney Approved Unanimously at 7:37 PM</p>	Vote	Kia	5 min
B. Safety and Security	Discuss	Kresta	10 min <b>7:37</b>
<p>C. <a href="#">Excel Financial Statements</a> and <a href="#">MDA</a></p> <p>Motion to approve the Excel Financial Statements and MDA made by Lynne Whitney. Second by Joe Tassano Approved unanimously at 7:57 PM</p>	Vote	Keri	10 min <b>7:52</b>
<p>D. 25/26 School Calendar Options</p> <p><a href="#">Option- Family</a> <a href="#">Option- Teacher</a></p>	Discuss	Kresta	5 min <b>7:58</b>
E. First Read of <a href="#">CURRICULUM DEVELOPMENT ADOPTION AND REVISION POLICY</a>	Discuss		10 min <b>8:23</b>
<p>F. Facilities Committee - RFP process for roof/HVAC replacement</p> <p>Motion to allow the Facilities Committee's work to follow the RFP process for the roof/ HVAC replacement made by Lynne Whitney. Second by Becky Parnell Approved unanimously at 8:39 PM</p>	Vote	Joe	5 min <b>8:35</b>
G. Board Training - Review Modules - <a href="#">Legal Responsibilities</a> , and <a href="#">Financial Oversight</a>	Discuss		15 min <b>8:39:30</b>
<p><b>7. Public Comment</b></p> <p>No registered public comment</p>	FYI		<b>8:25</b> <b>9:06</b>

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 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.

<b>8. Upcoming Meeting Items</b> A. Next meeting January 28, 2025 B. Review for Future Discussion: <a href="#">Original Charter Application</a> and <a href="#">Current Contract</a>	Discuss		<b>8:30</b> <b>9:08</b>
<b>11. Adjournment</b> <a href="#">Kia Murray adjourned the 11/19/2024 BOD meeting at 9:08 PM</a>	Vote		<b>8:35</b>

**Upcoming Meetings:**

- Board in Recess; Next meeting January 28, 2025 - IN PERSON, [Excel Board Calendar of Meetings](#)

Approved 1/28/25 - Kia Murray, Board President

