



## APPROVED MINUTES

Excel Academy K-8 Charter School  
Board of Directors Meeting  
Date and Time: February 25, 2025 | 6 pm  
Location: Zoom

### Zoom info

Video link: <https://us06web.zoom.us/j/82323052039>

Or Call In: +1 719 359 4580

Webinar ID: 823 2305 2039

*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</b> <b>6:03</b>
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 @6:03 PM Matt Skeen - P Becky Parnell- P  Staff Present: Keri Lee, Vincent Yanker, Rachel Anderson, Kara Frost  Number of Community Members Present: 4; Carter Cole, George Tristan, Tayo Adeeko			2 min
C. Read the Mission & Vision Statements			2 min <b>6:04</b>
D. Approval of Agenda  Motion to approve the Agenda for 2/25/25 BOD Meeting made by Joe Tassano. Second by Matt Skeen Motion passes unanimously at 6:05 PM	Vote		2 min

E. Approve: Consent Agenda a. <a href="#">Minutes from 1/28/25</a>  Motion to approve the minutes from the 1/28/25 BOD meeting made by Joe Tassano. Second by Becky Parnell Motion passes unanimously at 6:06 PM	Vote		2 min
<b>2. Jeffco Public Schools Authorizer Guest</b>			<b>6:10</b> <b>6:06:30</b>
A. Authorizer Updates		Tayo Adeeko	15 min
<b>3. Director's Report</b>			<b>6:25</b> <b>6:23</b>
A. <a href="#">Director's Report Review</a>	FYI	None	5 min
<b>4. Finance Report</b>			<b>6:30 pm</b> <b>6:33</b>
A. Review of Monthly Financials a. <a href="#">January Financials</a>	FYI	Keri Lee	10 min
<b>4. Committee Updates</b>			<b>6:40 pm</b> <b>6:36</b>
A. Committee Meetings and <a href="#">Goal Setting</a> A. SAC Committee B. Finance Committee C. Governance Committee a. <a href="#">Board Elections Timeline</a> D. Technology Committee E. Facilities Committee F. Jeffco Charter Schools Consortium G. 30th Anniversary Committee H. Preschool Exploration Committee	Discuss	Members	20 min
<b>5. Unfinished Business</b>			<b>7:00 pm</b> <b>7:31</b>
A. <a href="#">2024-25 Supplemental Budget</a>	Vote	Finance Committee	20 min
<b>6. New Business</b>			<b>7:20</b> <b>8:07</b>
A. <a href="#">2025-26 Proposed Budget</a> - 1st Reading	Discuss	Finance Committee	20 min
B. Board Training Discussion - <a href="#">Application</a> and <a href="#">Current Contract</a>  Tabling this topic until the next BOD meeting on 3/26/2025.	Discuss	Kia	20 min <b>8:44</b>
<b>7. Public Comment</b>	FYI		<b>8:00</b>

<b>One person signed up for public comment, Gorge Tristan.</b>			<b>8:45</b>
<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 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>8. Upcoming Meeting Items</b> A. Next meeting March 25, 2025 B. Saturday, April 26, 2025 Board Strategic Planning Work Session C. Review for Future Discussion: None D. <a href="#">Board Visibility Calendar</a>	Discuss		<b>8:10</b> <b>8:51</b>
<b>11. Adjournment</b> <a href="#">Motion to adjourn the meeting at 8:55 by Kia Murray.</a>	Vote		<b>8:15</b>

**Upcoming Meetings:**

- Board in Recess; Next meeting March 25, 2025 - IN PERSON, [Excel Board Calendar of Meetings](#)

Approved 3/25/25 - Kia Murray, Board President

