



APPROVED MINUTES

Excel Academy K-8 Charter School
Board of Directors Meeting
Date and Time: March 6, 2025 | 5 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
1. Opening Items			5:00 pm 5:10
A. Welcome and call the meeting to order		Joe	1 min
B. Roll call/record attendance Board Members Present (P) or Absent (A): Kia Murray (President) - A Joe Tassano (Vice President) - P Brittany Tangsrud (Secretary) - P Lynne Whitney (Treasurer) - A Linda Liu - P Matt Skeen - P Becky Parnell- A Staff Present: Kresta Vuolo, Vincent Yanker, Rachel Anderson Number of Community Members Present: 0			1 min
C. Approval of Agenda Motion to approve the agenda for the 3/6/25 BOD meeting by Matt Skeen. Second by Brittany Tangsrud Motion carried unanimously at 5:11 PM	Vote	Joe	1 min
2. Unfinished Business			5:03 5:12

A. Supplemental Budget	FYI	Kresta	25 min
B. Negotiated Bid Motion to approve the negotiated bid and move forward with the negotiated bid made by Brittany Tangsrud Second by Linda Liu Motion carried unanimously at 5:43 PM	Vote	Facilities Committee	10 min 5:35
C. Charter School Facilities Assistance Program Motion from the board to direct the Executive Director to enter into the grant process made by Brittany Tangsrud Second by Linda Liu Motion to passes unanimously 5:49 PM	Vote	Joe	5 min
4. Executive Session No need to enter into Executive Session			5:43 pm 5:49:30
A. Pursuant to C.R.S. 24-6-402(4)(e) for the purpose of discussing and determining positions concerning matters that may be subject to negotiations;developing strategy for negotiations; and instruction negotiations.	FYI	Joe	10 min
4. Business from Executive Session none			5:53 pm
5. Adjournment 5:50 adjournment by Joe Tassano.	Vote		6:00 pm

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

