AGENDA

Excel Academy K-8 Charter School
Board of Directors Meeting
Date and Time: June 9, 2026 | 5-9 pm
Location: In-person @ Excel Academy

*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**
A. Welcome and call the meeting to order		Kia	
B. Roll call/record attendance Board Members Present (P) or Absent (A): Kia Murray (President) - Brittany Tangsrud (Vice President) - Matt Skeen (Secretary) - Linda Liu (Treasurer) - Becky Parnell - Tara Curry-Jahn - Jen Levy - Staff Present: Number of Community Members Present:			
C. Pledge of Allegiance 			
D. Read the Mission & Vision Statements			
E. Approval of Agenda	Vote		
2. Election of New Officers for Excel Building Corporation	Vote		**5:15 pm**
Work Session			
3. "Getting to Know You" Questions Activity	Discuss	Kia and Brittany	**5:15 pm**

4. Board Learning - Aligned Influence A. Reading - The Yoke of Influence B. How do we Direct, Protect, and Enable?	Discuss		***6:00 pm***
5. Strategic Plan			***7:00 pm***
A. Next Year's Priorities (Dance Floor) B. Board Monitoring through ED Report (Balcony)	Discuss	Kresta Kia and Brittany	*30 min* *40 min*
6. Finalize Meeting Calendar for 26/27 School Year	Discuss	Matt	***8:10 pm***
7. Adjournment		Kia	***8:30 pm***
8. Celebrations and Social Time		All	***8:30 pm***