AGENDA

Excel Academy K-8 Charter School
Board of Directors Meeting
Date and Time: September 22, 2026 | 6:00 pm
Location: Virtual
Zoom info

Video call link:
https://us06web.zoom.us/j/88158948455?pwd=9MkVnRlTjpN2bPwF2CHzdZ3jWJSabz.1

Passcode:226343
Join via audio:
+1 719 359 4580 US

*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**
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) - Option 3 Brittany Tangsrud (Vice President) - Option 3 Matt Skeen (Secretary) - Option 3 Linda Liu (Treasurer) - Option 3 Becky Parnell - Option 3 Tara Curry-Jahn - Option 3 Jen Levy - Option 3 Staff Present: Number of Community Members Present:			1 min
C. Pledge of Allegiance			1 min
D. Read the Mission & Vision Statements			2 min
E. Approval of Agenda	Vote		2 min
F. Approve: Consent Agenda a. Minutes from 8/26/26	Vote		2 min

Motion to made by Board Member Motion seconded by Board Member Motion result with a vote of vote			
2. Director's Report			**6:10**
A. Director's Report Review B. Staff Committee Alignment to Strategic Plan C. CMAS SPF and UIP Updates D. Jeffco 2026 Mill Levy Override and Special Mill a. Do's and Don'ts for Charter Schools: Political Elections	FYI	Kresta Vuolo	60 min
3. Financial Report			
A. Review of Financials a. Financial Dashboard	Discuss	Kelley	10 min
5. New Business			***7:20***
A. Zoom Account	Discuss	Kia	*5 min*
B. Resolution Endorsing Jeffco's 2026 Mill Levy Override and Special Purpose Mill Levy	Discuss	Kia	*10 min*
C. Jeffo Governance Performance Framework	Discuss	Kia	*5 min*
6. Unfinished Business			***7:40***
A. Second Read of 6.5 and 6.6 a. Clean Copy b. Live Edits Motion to made by Board Member Motion seconded by Board Member Motion result with a vote of vote	Vote	Matt	*5 min*
6. Committee Updates			
A. Committee Reports a. Vote for committee members in October	Discuss	Members	*5 min*
7. Public Comment	FYI		***7:50***

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.

8. Upcoming Meeting Items A. October 27, 2026 - In Person			***7:55***
9. Adjournment			***8:00***