AGENDA

Excel Academy K-8 Charter School
Board of Directors Meeting
Date and Time: October 27, 2026 | 6:00 pm
Location: In-Person - Excel Academy Library

*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 Motion to made by Board Member Motion seconded by Board Member Motion result with a vote of vote	Vote		2 min
F. Approve: Consent Agenda a. Minutes from 09/22/06 Motion to made by Board Member	Vote		2 min

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 Strategic Plan Reports a. AD's Academic Progress Report b. Update on Social Studies Curriculum c. Marketing Team Update	FYI	Kresta Vuolo and members of Staff	40 min
3. Financial Report			**6:50**
A. Review of Financials a. Financial Dashboard	Discuss	Kelley	10 min
4. New Business			***7:00***
A. First Read of 6.7, 6.9, 6.10 a. Clean Copy b. Live Edits	Discuss	Kia	*10 min*
B. Annual Non-Descrimination Training	Discuss	Kia	*15 min*
C. Session at League's Conference	Discuss	Kia	*2 min*
5. Committee Updates			***7:25***
A. Committee Reports a. Vote for 26/27 committee members i. **Finance** - Linda Liu, Hannah DeAlto, Amanda Zerr, Kelley Schuler, Kresta Vuolo ii. **Facilities** - Jen Levy, Becky Parnell, Vince Yanker, Elizabeth Greenwald, Paul Smales, Kresta Vuolo iii. **Governance** - Matt Skeen, Michelle Coffey, Kresta Vuolo iv. **SAC** - Brittany Tangsrud, Sarah McDaniel, Jody Hopkins, Michelle Coffey, Kresta Vuolo v. **ED Evaluation/Support** - Kia Murray, Jen Levy vi. **PTO Liaison** - Tara Curry-Jahn Motion to made by Board Member Motion seconded by Board Member Motion result with a vote of vote	Vote	Kia	*10 min*
7. Public Comment	FYI		***7:35***
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. Executive Session - Pursuant to C.R.S. 24-6-402(4)(f) for the purpose of discussing personnel matters. - The Board will invite Kresta Vuolo to be present.	Discuss	Members	***7:40***
9. Business from Executive Session	Vote		***7:50***
10. Upcoming Meeting Items A. Date confirmation of November 17 or December 1 - In Person (Potential special meeting)	Discuss		***7:55***
11. Adjournment		Kia	***8:00***