



## Excel Academy (CA)

### Board of Directors Study Session

Published on September 2, 2022 at 5:15 PM PDT

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**Date and Time**

Thursday September 8, 2022 at 10:30 AM PDT

**Location**

The meeting will be held virtually

Join by telephone or via Zoom conferencing link below:

Dial In: +1 669 444 9171

Meeting ID: 872 3037 2276

Join URL: <https://us06web.zoom.us/j/87230372276>

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**MISSION STATEMENT**

Excel Academy will provide flexible, personalized learning through a customized course of study that will educate, motivate, and instill a love of learning in each individual student. Teachers and parents will join together to maintain high expectations and promote academic excellence for all students creating the next generation of leaders.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Excel Academy Charter Schools.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:30 AM</b>
<b>A. Record Attendance</b>		Board President	1 m
Roll Call: William Hall, President Michael Humphrey, Vice President Steve Fraire, Clerk Susan Houle, Member Larry Alvarado, Member			
<b>B. Call the Meeting to Order</b>		Board President	1 m
<b>II. Pledge of Allegiance</b>			
<b>III. Public Comments/Recognition/Reports</b>			
Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written statement and an administrator will provide answers at a later date.			
<b>IV. Oral Presentations</b>			<b>10:32 AM</b>
<b>A. Information/Presentation</b>	Discuss	Board President	45 m
1. CEO/Executive Director and Board Goals for the 2022-2023 School Year 2. CEO/Executive Director Evaluation Planning			
<b>V. Next Study Session</b>			
The next Study Session will be held on October 13, 2022.			
<b>VI. Closing Items</b>			<b>11:17 AM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Susan Houle Larry Alvarado			

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**Purpose    Presenter    Time**

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**FOR MORE INFORMATION**  
For more information concerning this agenda, contact  
Excel Academy Charter School.