



Excel Academy (CA)

Regular Meeting of the Board of Directors

Published on September 2, 2022 at 5:13 PM PDT
Amended on September 7, 2022 at 12:47 PM PDT

Date and Time

Thursday September 8, 2022 at 11:30 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>

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
A. Roll Call		Board President	1 m
Roll Call: William Hall, President Michael Humphrey, Vice President Steve Fraire, Clerk Susan Houle, Member Larry Alvarado, Member			
B. Call the Meeting to Order		Board President	1 m
II. Approve/Adopt Agenda			11:32 AM
A. Agenda	Vote	Board President	1 m
It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of September 8, 2022.			
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Susan Houle Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
III. Approve Minutes			11:33 AM
A. Approve Minutes	Approve Minutes		1 m
Minutes of the Regular Board Meeting that was held on August 8, 2022 Minutes of the Board Study Session that was held on August 8, 2022			
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Susan Houle Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
Approve minutes for Regular Meeting of the Board of Directors on August 8, 2022			
IV. Board Governance			11:34 AM
A. Approval of Resolution No. 2022-9-8 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361	Vote		1 m

Purpose Presenter Time

It is recommended the Board approve Resolution No. 2022-9-8 authorizing continued use of remote teleconferencing provisions pursuant to AB 361 and Government Code section 54953.

Option 1

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that COVID-19 continues to pose an imminent threat to the health and safety of the community and directly impacts the ability of the members to meet safety in person.

Option 2

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that state or local officials continue to impose or recommend measures to promote social distancing.

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Susan Houle
Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

B. Organizational Structure of the Board Vote Kurt Madden 5 m

Approve the reappointment, and length of term, for Board Directors Steve Fraire and Susan Houle, and administer the Oath of Office, required by law.

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Susan Houle
Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

V. Public Comment - Closed Session

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under Public Comments/Recognition/Reports.

VI. Adjourn to Closed Session

The Board will consider and may act on any of the Closed Session matters.

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Susan Houle
Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

VII. Closed Session 11:40 AM

A. Closed Session Discuss 15 m

	Purpose	Presenter	Time
1. Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9)			
Significant exposure to litigation pursuant to d(2) – 1 matter			

VIII. Reconvene Regular Meeting **11:55 AM**

- A. Report out any action taken in closed session. 5 m

IX. Pledge of Allegiance **12:00 PM**

- A. Led by Mike Humphrey 1 m

X. Public Comments/Recognition/Reports

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.

XI. Correspondence/Proposals/Reports **12:01 PM**

- | | | | |
|--|---------|-------------|-----|
| A. School Highlights - Presented by Heidi Gasca, Executive Director/CEO | Discuss | Heidi Gasca | 5 m |
| B. Student Achievement Update - Presented by Heidi Gasca, Executive Director/CEO | Discuss | Heidi Gasca | 5 m |

XII. Consent **12:11 PM**

Items listed under Consent are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent upon the request of any member of the Board, discussed, and acted upon separately.

- A. Consent - Business/Financial Services 1 m

1. Check Register - August 8, 2022

- B. Consent - Education Student/Services 1 m

1. Approval of Pali Institute Overnight Science Camp Field Trip

- C. Consent - Personnel Services 1 m

1. Approval of Certificated Personnel Report
 2. Approval of Classified Personnel Report
 3. Approval of Job Descriptions

4. Approval of Certificated Salary Structure

D. D. Consent - Policy Development 1 m

Approval of existing board policies revised, reviewed, and eliminated by staff for the 2022-2023 school year.

Board Policies: Revised

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

6000 Series - Instruction

6210 - EA Graduation Policy

Items listed under Consent are considered routine and will be approved/adopted by a single motion.

Roll Call Vote:

- William Hall
- Michael Humphrey
- Steve Fraire
- Susan Houle
- Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

XIII. Business/Financial Services

12:15 PM

A. Approval of Macbook Air Laptops Vote 1 m

It is recommended the Board approve the 10 Macbook Air Laptops for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).

Fiscal Impact: \$10,039.23

Excel Academy Charter Schools - Warner (#2053) \$7,027.46

Excel Academy Charter Schools - Helendale (#2073) \$3,011.77

Roll Call Vote:

- William Hall
- Michael Humphrey
- Steve Fraire
- Susan Houle
- Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

B. Approval of Unaudited Actuals for the 2021-2022 School Year Vote Joe Sorrera 15 m

It is recommended that the Board of Directors approve the Unaudited Actuals dated July 1, 2021, to June 30, 2022 for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).

Roll Call Vote:

- William Hall
- Michael Humphrey
- Steve Fraire
- Susan Houle
- Larry Alvarado

	Purpose	Presenter	Time
Larry Alvarado			
Moved by _____	Seconded by _____	Ayes _____ Nays _____ Absent _____	

XV. Calendar

The next scheduled meeting will be held virtually on October 13, 2022.

XVI. Comments

12:52 PM

- | | |
|-------------------|-----|
| A. Board Comments | 5 m |
| B. CEO Comments | 5 m |

XVII. Closing Items

1:02 PM

- | | |
|--------------------|--|
| A. Adjourn Meeting | Vote |
| Roll Call Vote: | |
| William Hall | |
| Michael Humphrey | |
| Steve Fraire | |
| Susan Houle | |
| Larry Alvarado | |
| Moved by _____ | Seconded by _____ Ayes _____ Nays _____ Absent _____ |

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