



Excel Academy (CA)

Regular Board Meeting

Published on November 4, 2022 at 3:12 PM PDT

Date and Time

Thursday November 10, 2022 at 10:00 AM PST

Location

The meeting will be held virtually

Join by telephone or via Zoom conferencing link below:

Dial In: +1 669 444 9171 US

Meeting ID: 854 9583 9969

Join URL: <https://us06web.zoom.us/j/85495839969>

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			10:00 AM
A. Call the Meeting to Order		Board President	1 m
B. Record Attendance		Board President	1 m
Roll Call: William Hall, President Michael Humphrey, Vice President Steve Fraire, Clerk Susan Houle, Member Larry Alvarado, Member			
C. Approve Minutes	Approve Minutes	William Hall	1 m
Minutes of the Regular Board Meeting that was held on October 13, 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 October 13, 2022			
II. Approve/Adopt Agenda			10:03 AM
A. Agenda	Vote	William Hall	1 m
It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of November 10, 2022.			
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Susan Houle Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
III. Board Governance			10:04 AM
A. Approval of Resolution No. 2022-11-10 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361	Vote	William Hall	2 m
It is recommended the Board approve Resolution No. 2022-11-10 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.			

Purpose Presenter Time

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.

V. 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 _____

VI. Closed Session 10:18 AM

- | | | |
|--|---------|------|
| A. Closed Session | Discuss | 15 m |
| PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code 54957 | | |
| 1. Executive Director/CEO Performance Evaluation Update | | |

VII. Reconvene Regular Meeting 10:33 AM

- | | | | |
|---|---------|--------------|-----|
| A. Report out any action taken in closed session. | Discuss | William Hall | 5 m |
|---|---------|--------------|-----|

VIII. Pledge of Allegiance 10:38 AM

- | | | | |
|--|---------|-----------------|-----|
| A. Led by Board President or designee. | Discuss | Board President | 5 m |
|--|---------|-----------------|-----|

IX. 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.

X. Correspondence/Proposals/Reports 10:43 AM

- | | | | |
|---|---------|----------------|------|
| A. Excel Academy Charter School Staff Evaluation Process - Presented by Megan Anderson, Assistant Director of Human Resources | Discuss | Megan Anderson | 15 m |
| Presentation of Performance Planners | | | |
| B. Western Association of Schools and Colleges (WASC) Presentation - Presented by Maribel Galan, WASC Coordinator | Discuss | Maribel Galan | 12 m |

	Purpose	Presenter	Time
C. CliftonLarsonAllen LLP (CLA) Governance Entrance Letter - Presented by Heidi Gasca, Executive Director/CEO	Discuss	Heidi Gasca	5 m

XI. Consent 11:15 AM

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 - October 2022

B. Consent - Personnel Services 1 m

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report

C. Consent items listed under A through B are considered routine and will be approved/adopted by a single motion. 1 m

Vote William Hall

Roll Call Vote:
 William Hall
 Michael Humphrey
 Steve Fraire
 Susan Houle
 Larry Alvarado
 Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

XII. Business/Financial Services 11:18 AM

A. Approval of La Casa Del Zorro Booking Proposal 1 m

Vote Heidi Gasca

It is recommended the Board approve the La Casa Del Zorro booking proposal for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).

Fiscal Impact: \$7,057.21
 Excel Academy Charter Schools - Warner (#2053) \$4,657.76
 Excel Academy Charter Schools - Helendale (#2073) \$2,399.45

Roll Call Vote:
 William Hall
 Michael Humphrey
 Steve Fraire
 Susan Houle
 Larry Alvarado
 Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

XIII. Education/Student Services 11:19 AM

A. Approval of Additional FlexPoint Education Cloud Licenses 1 m

Vote Heidi Gasca

Purpose Presenter Time

It is recommended the Board approve the 100 additional FlexPoint Education Cloud licenses for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).

Fiscal Impact: \$19,295.00

Excel Academy Charter Schools - Warner (#2053) \$12,734.70

Excel Academy Charter Schools - Helendale (#2073) \$6,560.30

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

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

XIV. Calendar

The next scheduled meeting will be held virtually on December 8, 2022.

XV. Comments

11:20 AM

A. Board Comments

5 m

B. CEO Comments

5 m

XVI. Closing Items

11:30 AM

A. Adjourn Meeting

Vote

1 m

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.