



Excel Academy (CA)

Regular Meeting of the Board of Directors

Published on December 2, 2022 at 4:47 PM PST

Date and Time

Thursday December 8, 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: 878 7735 4374

Join URL: <https://us06web.zoom.us/j/87877354374>

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		William Hall	1 m
B. Record Attendance		William Hall	1 m
Roll Call: William Hall, President Michael Humphrey, Vice President Steve Fraire, Clerk Susan Houle, Member Larry Alvarado, Member			
II. Approve/Adopt Agenda			10:02 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 December 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			10:03 AM
A. Minutes of the Regular Board Meeting held on November 10, 2022	Approve Minutes	William Hall	1 m
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Susan Houle Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
IV. Board Governance			10:04 AM
A. Approval of Resolution No. 2022-10-13 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361	Vote	William Hall	3 m

Purpose Presenter Time

It is recommended the Board approve Resolution No. 2022-10-13 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. Full Board Audit Committee, Fiscal Year 2022-23 Vote William Hall 5 m

An annual independent financial audit of the books and records of the Charter School will be conducted as required by Education Code Sections 47605(c)(5)(l) and 47605(m).

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 **10:12 AM**

A. A. Closed Session Discuss William Hall 15 m

Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9(d)(1))

Teshami Reid v. The Collaborative Charter Services Organization, et al.

VIII. Reconvene Regular Meeting 10:27 AM

A. Report out any action taken in closed session.	Discuss	William Hall	5 m
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IX. Pledge of Allegiance 10:32 AM

A. Led by Board President or Designee			1 m
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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 10:33 AM

A. School Highlights Presentation - Presented by Heidi Gasca, Executive Director/CEO	Discuss	Heidi Gasca	5 m
B. Multi-Tiered System of Supports (MTSS) Presentation - Presented by April Saade, Assistant Director of Intervention	Discuss	April Saade	8 m

XII. Consent 10:46 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. Check Register - November 2022

B. Consent - Education Student/Services

1. Approval of School-Parent Compact

C. Consent - Personnel Services

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report
3. Approval of Employee Handbook Mid-Year Update

4. Approval of Travel Manual

D. Policy Development

1. 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:

5000 Series - Student Services

- 5050 - EA Academic Integrity Policy
- 5075 - EA Transcripts from Non-Accredited Schools Policy
- 5095 - EA Retention & Acceleration Policy

6000 Series - Instruction

- 6005 - EA Parent and Family Engagement Policy
- 6040 - EA Local Assessment Policy
- 6125 - EA TK-12th Grade Report Card Policy

Board Policies: Reviewed

The following policies are being brought to the Board without changes for annual review.

1000 Series - Community Relations

- 1020 - School Sponsored Field Trips & Cultural Excursions Policy

5000 Series - Student Services

- 5055 - EA Self-Administration of Medication Policy
- 5065 - EA Lottery Policy
- 5115 - EA Pregnant & Parenting Policy

6000 Series - Instruction

- 6050 - EA Virtual Proctoring Policy
- 6055 - EA Educational Activity Policy
- 6095 - EA Repeated Course Policy
- 6115 - EA Attendance Policy
- 6120 - EA Virtual Learning Period Meeting Policy

E. Consent items listed under A through D are considered routine and will be approved/adopted by a single motion. Vote William Hall 1 m

Roll Call Vote:

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

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

XIII. Business/Financial Services 10:47 AM

A. Approval of 2022-2023 EACS First Interim Financial Report Vote Joe Sorrera 10 m

It is recommended the Board approve the 2022-2023 EACS First Interim Financial Report for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).

Fiscal Impact: As indicated by the 2022-23 Financial Reporting Documents First Interim Report.

Purpose Presenter Time

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Susan Houle
Larry Alvarado

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

B. Approval of CliftonLarsonAllen (CLA) Draft Annual Audit Report - Year Ended June 30, 2022 Vote Lili Huang 5 m

It is recommended the Board approve the CliftonLarsonAllen (CLA) Draft Annual Audit Report for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).

Fiscal Impact: None

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Susan Houle
Larry Alvarado

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

XIV. Education/Services

11:02 AM

A. Approval of School Plan for Student Achievement (SPSA) Vote Heidi Gasca 8 m

It is recommended the Board approve the School Plan for Student Achievement (SPSA) for Excel Academy Charter Schools, Helendale (#2073), and Warner (#2053).

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Susan Houle
Larry Alvarado

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

B. Approval of Panorama Education Service Vote Lara Ulmer 3 m

It is recommended the Board approve Panorama Education Service for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).

Fiscal Impact: \$10,250.00

Excel Academy Charter Schools - Warner (#2053) \$6,765.00

Excel Academy Charter Schools - Helendale (#2073) \$3,485.00

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Susan Houle
Larry Alvarado

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

XV. Calendar

The next scheduled meeting will be held virtually on January 12, 2023.

XVI. Comments

11:13 AM

A. Board Comments

5 m

B. CEO Comments

5 m

XVII. Closing Items

11:23 AM

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.