



Excel Academy (CA)

Regular Meeting of the Board of Directors

Published on February 3, 2023 at 7:10 PM PST

Date and Time

Thursday February 9, 2023 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: 839 8437 5400

Join URL: <https://us06web.zoom.us/j/83984375400>

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. Pledge of Allegiance			10:02 AM
A. Led by Board President or designee.		William Hall	1 m
III. Board Governance			10:03 AM
A. Approval of Resolution No. 2023-2-9 Recognizing a State of Emergency and Re- Authorizing Teleconferenced Meetings Pursuant to AB 361	Vote	William Hall	3 m

It is recommended the Board approve Resolution No. 2023-2-09 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. Review Plan for In-Person Meetings of the Board	Discuss	Kevin Davis	10 m
---	---------	-------------	------

No action is required. This is an informational-only item to present the plan for board meetings and participation by teleconference due to the end of the COVID state of emergency and return to in-person meetings starting March 1, 2023.

IV. Approve/Adopt Agenda 10:16 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 February 9, 2023.

Roll Call Vote:

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

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

V. Approve Minutes 10:17 AM

A. Minutes of the Regular Board Meeting held on January 12, 2023	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 _____

VI. 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.

VII. Correspondence/Proposals/Reports 10:18 AM

A. School Highlights - Presented by Heidi Gasca, Executive Director/CEO	Discuss	Heidi Gasca	5 m
B. Student Showcase - Cast Members from Excel Academy's Theater Program	Discuss		10 m
C. Western Association of Schools and Colleges (WASC) Update - Presented by Heidi Gasca, Executive Director/CEO	Discuss	Heidi Gasca	5 m
D. State Budget Overview - Presented by Joe Sorrera, Director of Business Services	Discuss	Joe Sorrera	8 m
E. 2023-2024 Board Meeting Calendar - First Reading - Presented by Heidi Gasca, Executive Director/CEO	Discuss	Heidi Gasca	5 m

VIII. Consent 10:51 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 - January 2023
2. Ratification of Charter Schools Development Center (CSDC) Membership Renewal
3. Approval of Document Tracking Services (DTS) Licensing Agreement Renewal

B. Consent - Education Student/Services

	Purpose	Presenter	Time
1.	Approval of Excel Academy Behavioral Improvement Plan Template		
2.	Approval of 2021-22 School Accountability Report Card (SARC) Final		
3.	Approval of Comprehensive School Safety Plan Revisions		

C. Consent - Personnel Services

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

D.	Consent items listed under A through C 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 _____

IX. Business/Financial Services

10:52 AM

A.	Approval of Independent Contractor Services Agreement for Special Education	Vote	Heidi Gasca	5 m
-----------	---	------	-------------	-----

It is recommended the Board approve the Independent Contractor Services Agreement for Special Education for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).

Fiscal Impact: \$150/hour, not to exceed \$6,000

Warner (#2053): \$3,960

Helendale (#2073): \$2,040

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

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

X. Calendar

The next scheduled meeting will be held virtually on March 9, 2023. A Study Session will be held prior to the Regular Board Meeting.

	Purpose	Presenter	Time
XI. Comments			10:57 AM
A. Board Comments			5 m
B. CEO Comments			5 m

XII. Closing Items **11:07 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.