



Excel Academy (CA)

Regular Meeting of the Board of Directors

Published on January 5, 2024 at 1:02 PM PST

Date and Time

Thursday January 11, 2024 at 11:15 AM PST

Location

Excel Academy Charter School
|
1 Technology Drive, Ste I-811
Irvine, CA 92618

Regus- Gateway Chula Vista
333 H Street, Suite 5000
Chula Vista, CA 91910

Zoom Meeting Information:

Dial In: +1 669 444 9171
Meeting ID: 873 8236 6363
URL: <https://us06web.zoom.us/j/87382366363>

MISSION STATEMENT

Excel Academy will provide a flexible, personalized learning experience where teachers and parents collaborate to provide academic excellence and social and emotional foundations to instill a love for learning in each individual student.

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			11:15 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			
II. Pledge of Allegiance			
III. Approve/Adopt Agenda			11:17 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 January 11, 2024.			
Roll Call Vote:			
William Hall			
Michael Humphrey			

	Purpose	Presenter	Time
Steve Fraire			
Susan Houle			
Larry Alvarado			
Moved by _____	Seconded by _____	Ayes _____	Nays _____ Absent _____

IV. Approve Minutes 11:18 AM

A.	Approve Minutes	Approve Board President Minutes	1 m
-----------	-----------------	---------------------------------------	-----

Minutes of the Regular Board Meeting that was held on December 14, 2023.

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 December 14, 2023

V. 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.

VI. Correspondence/Proposals/Reports 11:19 AM

A.	School Highlights - Presented by Heidi Gasca, Executive Director/CEO	Discuss Heidi Gasca	5 m
-----------	---	------------------------	-----

	Purpose	Presenter	Time
B. Staff Testimonial - Mandy Mashburn & Erica Flores, Gifted Program Teachers	Discuss	Mandy Mashburn & Erica Flores	7 m
C. 2022-2023 State Assessment Data Student Achievement - Presented by Jenny Craig, Director of Assessment & Accountability	Discuss	Jenny Craig	8 m

VII. Consent

11:39 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 - December 2023
2. Cash Payments - December 2023
3. Ratification of Charter Schools Development Center (CSDC) Membership Renewal
4. Ratification of Contract for Services between Charter Connect Inc. and Excel Academy Charter School (Renewal)

B. Consent - Education Student/Services

1. Approval of Google Workspace for Education Plus

C. Consent - Personnel Services

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report
3. Approval of 2024 IRS Mileage Reimbursement Rate

D. Approve Consent Agenda	Vote	William Hall	1 m
----------------------------------	------	--------------	-----

Items in the consent agenda are considered routine and will be approved/adopted by a single motion.

Roll Call Vote:

William Hall

Michael Humphrey

	Purpose	Presenter	Time
Steve Fraire			
Susan Houle			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

VIII. Business/Financial Services **11:40 AM**

- A.** Approval of ScholaRecruiterPro Proposal Vote Heidi Gasca 5 m

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

Fiscal Impact: \$21,000.00

Warner (#2053): \$13,860.00

Helendale (#2073): \$7,140.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

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

IX. Education Services **11:45 AM**

- A.** Approval of 2022-2023 School Accountability Report Card (SARC) Vote Jenny Craig 5 m

It is recommended that the Board approve the 2022-2023 School Accountability Report Card (SARC) for Excel Academy Charter School, Helendale (#2073), Warner (#2053).

Fiscal Impact: N/A

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

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

X. Calendar

The next scheduled Regular Board Meeting will be held both in person and virtually on February 8, 2024.

XI. Board Comments

XII. CEO Comments

XIII. Closing Items

11:50 AM

<p>A. Adjourn Meeting</p> <p>Roll Call Vote:</p> <p>William Hall</p> <p>Michael Humphrey</p> <p>Steve Fraire</p> <p>Susan Houle</p> <p>Larry Alvarado</p> <p>Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____</p>	<p>Vote</p>	<p>William Hall</p>	<p>1 m</p>
---	-------------	---------------------	------------

FOR MORE INFORMATION

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