



## Excel Academy (CA)

### Board of Directors Study Session

Published on April 5, 2024 at 1:18 PM PDT

---

#### Date and Time

Thursday April 11, 2024 at 10:45 AM PDT

#### 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:

**Meeting ID: 868 0647 1227**

**Dial In: +1 669 444 9171 US**

**URL: <https://us06web.zoom.us/j/86806471227>**

---

#### 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
<b>I. Opening Items</b>			<b>10:45 AM</b>
<b>A.</b> Call the Meeting to Order		William Hall	1 m
<b>B.</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			
<b>II. Pledge of Allegiance</b>			<b>10:47 AM</b>
<b>A.</b> Led by Board President or Designee			1 m
<b>III. Approve/Adopt Agenda</b>			<b>10:48 AM</b>
<b>A.</b> Agenda	Vote	William Hall	1 m
It is recommended the Board of Directors adopt as presented, the agenda for the Board Study Session of April 11, 2024.			
Roll Call Vote:			
William Hall			

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

#### IV. 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.

#### V. Oral Presentations

10:49 AM

<b>A.</b>	Annual Review of Executive Director/CEO Employment Agreement, Job Description, and Evaluation - Presented by Megan Anderson, Assistant Director of Human Resources	Discuss	Megan Anderson	20 m
	A. Employment Agreement Review			
	B. Job Description Review			
	C. Evaluation Update			
<b>B.</b>	Artificial Intelligence (AI) at Excel Academy: An Overview - Presented by Lauren Hansen, Senior Communications Coordinator	Discuss	Lauren Hansen	30 m
	A. AI in Education			
	B. Limitations of AI			
	C. Benefits of AI			
	D. AI Policy for Students			

#### VI. Calendar

The next Regular Board meeting will be held on May 9, 2024.

Purpose

Presenter

Time

**VII. Closing Items**

**11:39 AM**

**A. Adjourn Meeting**

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 \_\_\_\_\_

---

**FOR MORE INFORMATION**

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