



Excel Academy (CA)

Regular Meeting of the Board of Directors

Published on June 14, 2024 at 3:32 PM PDT

Date and Time

Thursday June 20, 2024 at 10:00 AM PDT

Location

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

1185 Calle Dulce
Chula Vista, CA 91910

1160 Cuyamaca Avenue
Chula Vista, CA 91910

16222 Quail Rock Road
Ramona, CA 92065

39251 Camino Las Hoyas
Indio, CA 92203

Zoom Meeting Information:

Dial In: +1 669 444 9171

Meeting ID: 890 6045 5778

URL: <https://us06web.zoom.us/j/89060455778>

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			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

Purpose Presenter Time

III. 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 June 20, 2024.

Roll Call Vote:

William Hall

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. Business/Financial Services 10:04 AM

A. Approval of Excel Academy Charter School Vote Heidi Gasca 3 m
Petition for Charter Renewal

It is recommended the Board approve the Excel Academy Charter School Petition for charter renewal, effective July 1, 2024, through June 30, 2031.

Fiscal Impact: N/A

Roll Call Vote:

William Hall

Michael Humphrey

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

- B.** Approval of Memorandum of Understanding between Excel Academy Charter School and the Warner Unified School District

Vote Heidi Gasca 3 m

It is recommended the Board approve the Memorandum of Understanding between Excel Academy Charter School and the Warner Unified School District, effective July 1, 2024, through June 30, 2031.

Fiscal Impact: N/A

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Susan Houle
Larry Alvarado

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

- C.** Adoption of the 2024-25 Budget for Excel Academy Charter Schools

Vote Joe Sorrera 2 m

It is recommended the Board adopt the budget for Excel Academy Charter Schools for the 2024-25 school year.

- a. 2024-25 Preliminary Budget
- b. 2023-24 Education Protection Account (EPA) Plan Actuals (Helendale)
- c. 2023-24 Education Protection Account (EPA) Plan Actuals (Warner)
- d. 2024-25 Education Protection Account (EPA) Multi-Year Plan (Helendale)
- e. 2024-25 Education Protection Account (EPA) Multi-Year Plan (Warner)
- f. 2024-25 Local Control Funding Formula (LCFF) Budget Overview for Parents (Helendale)
- g. 2024-25 Local Control Funding Formula (LCFF) Budget Overview for Parents (Warner)

Fiscal Impact: *As presented in the 2024-2025 July Budget.*

Roll Call Vote:

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

VI. Education/Student Services

10:12 AM

- | | | | | |
|-----------|---|------|-------------|-----|
| A. | Adoption of 2024-2025 Local Control and Accountability Plans (LCAP) | Vote | Heidi Gasca | 3 m |
|-----------|---|------|-------------|-----|

It is recommended the Board adopt the LCAP for Excel Academy Charter Schools for the 2024-25 school year, Helendale (#2073) and Warner (#2053).

- a. 2024-25 LCAP Plan (Helendale)
- b. 2024-25 LCAP Plan (Warner)

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

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

- | | | | | |
|-----------|---|------|-------------|-----|
| B. | Approval of 2024-2025 Local Performance Indicator Self-Reflection Reports for Excel Academy Charter Schools | Vote | Heidi Gasca | 3 m |
|-----------|---|------|-------------|-----|

It is recommended the Board approve the 2024-2025 Local Performance Indicator Self-Reflection Reports as presented for Excel Academy Charter Schools, Helendale (#2073) and 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 _____			

VII. Personnel Services 10:18 AM

- | | | | |
|--|------|-------------|-----|
| A. Approval of Extension of Employment Agreement and Salary Schedule for the Executive Director/CEO | Vote | Heidi Gasca | 5 m |
|--|------|-------------|-----|

It is recommended the Board approve the extension of the Executive Director/CEO's Employment Agreement through June 30, 2027, for Excel Academy Charter School, and place the Executive Director/CEO on Step 7 of the proposed salary schedule, effective July 1, 2024.

Fiscal Impact: \$203,860.00
 Warner (#2053): \$126,393.20
 Helendale (\$2073): \$77,466.80

Roll Call Vote:
 William Hall
 Michael Humphrey
 Steve Fraire
 Susan Houle
 Larry Alvarado

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

VIII. Calendar

The next scheduled Study Session will be held on August 8, 2024.

IX. Comments 10:23 AM

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|--------------------------|--|-------------|-----|
| A. Board Comments | | | 3 m |
| B. CEO Comments | | Heidi Gasca | 2 m |

X. Closing Items 10:28 AM

- | | | | |
|---------------------------|------|--|--|
| A. Adjourn Meeting | Vote | | |
|---------------------------|------|--|--|

Roll Call Vote:
 William Hall
 Michael Humphrey

	Purpose	Presenter	Time
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.