



Excel Academy (CA)

Board of Directors Study Session

Published on August 2, 2024 at 6:06 PM PDT

Date and Time

Thursday August 8, 2024 at 9:00 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:

Dial In: +1 253 205 0468

Meeting ID: 849 2602 0536

Zoom URL: <https://us06web.zoom.us/j/84926020536>

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			9:00 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			9:02 AM
A. Led by Board President or designee	Discuss	William Hall	1 m
III. Approve/Adopt Agenda			9:03 AM
A. Agenda	Vote	William Hall	1 m
It is recommended the Board of Directors adopt as presented, the agenda for the Board Study Session of August 8, 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. Approve Minutes

9:04 AM

A.	Minutes of the Regular Board Meeting held on June 13, 2024	Approve Minutes	William Hall	1 m
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Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

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

B.	Minutes of the Regular Board Meeting held on June 20, 2024	Approve Minutes	William Hall	1 m
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Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

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

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

Purpose

Presenter

Time

questions for the Board, please provide the Board President with a written statement and an administrator will provide answers at a later date.

VI. Consent

9:06 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 - Personnel Services

1 m

Approval of the 2024-2025 Employee Handbook

B. Consent - Policy Development

Vote

William Hall

1 m

Approval of existing board policies revised, reviewed, and eliminated by staff for the 2024-2025 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:

6000 Series - Instruction

6010 - EA Independent Study Policy

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

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

VII. Board Governance

9:08 AM

A. Approval of 2024-2025 Board Evaluator Stipend

Vote

Heidi Gasca

1 m

It is recommended the Board approve a stipend of \$450 per month, totaling \$5,400 annually for each of the two Board Evaluators for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053). This stipend is for their role in conducting a

	Purpose	Presenter	Time
comprehensive 12-month evaluation of the Executive Director/CEO during the 2024-2025 period.			

Fiscal Impact: \$10,800 annually (Combined total for two evaluators.)

Warner (#2053): \$7,128.00
 Helendale (#2073): \$3,672.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

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

VIII. Business/Financial Services

9:09 AM

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

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

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 Helendale Elementary School District | Vote | Heidi Gasca | 3 m |
|-----------|---|------|-------------|-----|

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

	Purpose	Presenter	Time
Fiscal Impact: N/A			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Susan Houle			
Larry Alvarado			
Moved by _____	Seconded by _____	Ayes _____	Nays _____
		Absent _____	

IX. Education/Student Services

9:15 AM

- | | | | | |
|-----------|---|------|-------------|-----|
| A. | Approval of the Updated 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 Updated 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

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

X. Personnel Services

9:18 AM

- | | | | | |
|-----------|---|------|-------------|------|
| A. | Annual Executive Director/CEO Goals, Timeline and Evaluation Plan | Vote | Heidi Gasca | 15 m |
|-----------|---|------|-------------|------|

It is recommended the Board approve the 2024-2025 Executive Director/CEO Goals, Timeline and Evaluation Plan as presented for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).

Fiscal Impact: N/A

Roll Call Vote:

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

XI. Oral Presentations 9:33 AM

- | | | | | |
|-----------|---|---------|--------------|------|
| A. | Annual Board of Directors' Self-Evaluation | Discuss | William Hall | 25 m |
| B. | Excel Academy Charter Schools Executive Director's Strategic Plan 2024-2025 | Discuss | Heidi Gasca | 15 m |

XII. Calendar

The next Regular Board Meeting will be held on September 12, 2024.

XIII. Closing Items 10:13 AM

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