



# Excel Academy (CA)

## Board of Directors Study Session

Published on November 8, 2024 at 3:45 PM PST

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### Date and Time

Thursday November 14, 2024 at 10:25 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: +1 719 359 4580**

Meeting ID: 840 2933 2916

URL: <https://us06web.zoom.us/j/84029332916>

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### 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**

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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>10:25 AM</b>
<b>A.</b> Call the Meeting to Order		Board President	1 m
<b>B.</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			
<b>II. Pledge of Allegiance</b>			<b>10:27 AM</b>
<b>A.</b> Led by Board President or designee	Discuss	William Hall	1 m
<b>III. Approve/Adopt Agenda</b>			<b>10:28 AM</b>
<b>A.</b> Approval of Agenda for November 14, 2024 Board of Directors Study Session	Vote	William Hall	1 m
It is recommended the Board of Directors adopt as presented, the agenda for the Board Study Session of November 14, 2024.			
Roll Call Vote:			

	Purpose	Presenter	Time
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. Adjourn to Closed Session 10:29 AM**

- |           |   |      |              |     |
|-----------|---|------|--------------|-----|
| <b>A.</b> | The Board will consider and may act on any of the Closed Session matters. | 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 \_\_\_\_\_

**VI. Closed Session 10:30 AM**

- |           |                |         |              |      |
|-----------|----------------|---------|--------------|------|
| <b>A.</b> | Closed Session | Discuss | William Hall | 30 m |
|-----------|----------------|---------|--------------|------|

**1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Case No - QBLLP- Active FID 43074128

**2. CONFERENCE WITH EXECUTIVE DIRECTOR - EXISTING LITIGATION**

Purpose                      Presenter                      Time

Education Code section: 56346(f)

Case No.: 2024100529

**VII. Reconvene Regular Meeting** **11:00 AM**

**A.** Report out any action taken in closed session.      Discuss                      William Hall                      5 m

**VIII. Oral Presentations** **11:05 AM**

**A.** Excel Academy Charter Schools Board of Directors Manual Review      Discuss                      Heidi Gasca                      7 m

**B.** Ethics Assembly Bill 2158                      Discuss                      Heidi Gasca                      7 m

**C.** Performance Evaluation Planners for 2024/25 - Presented by Megan Anderson, Director of Human Resources      Discuss                      Megan Anderson                      10 m

**IX. Calendar**

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

**X. Closing Items** **11:29 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 \_\_\_\_\_

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**FOR MORE INFORMATION**

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