



Excel Academy (CA)

Regular Meeting of the Board of Directors

Published on February 7, 2025 at 4:54 PM PST

Date and Time

Thursday February 13, 2025 at 11:30 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: 810 0347 8214

URL: <https://us06web.zoom.us/j/81003478214>

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			11:30 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			11:32 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 February 13, 2025.			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			

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

IV. Approve Minutes 11:33 AM

A. Approve Minutes	Approve Minutes	Board President	1 m
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Minutes of the Regular Board Meeting that was held on January 9, 2025.

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 January 9, 2025

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. Adjourn to Closed Session 11:34 AM

A. The Board will consider and may act on any of the Closed Session matters.	Vote	Board President	1 m
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Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

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

VII. Closed Session 11:35 AM

A. Closed Session	Discuss	Board President	15 m
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1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Case No. 2024100529

VIII. Reconvene Regular Meeting 11:50 AM

A. Report out any action taken in closed session.	Discuss	Board President	5 m
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IX. Correspondence/Proposals/Reports 11:55 AM

A. School Highlights - Presented by Heidi Gasca, Executive Director/CEO	Discuss	Heidi Gasca	8 m
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B. Special Education Update - Presented by Lara Ulmer, Director of Special Education	Discuss	Lara Ulmer	8 m
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C. State Budget Overview - Presented by Joe Sorrera, Director of Business Services	Discuss	Joe Sorrera	7 m
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D. LCAP Mid-Year Report - Presented by Jenny Craig, Director of Operations & Accountability	Discuss	Jenny Craig	7 m
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X. Consent 12:25 PM

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 - January 2025
2. Cash Payments - January 2025
3. Approval of Document Tracking Services (DTS) Licensing Agreement Renewal

	Purpose	Presenter	Time
B.	Consent - Education Student/Services		
	1. Approval of the Excel Academy 2025-2026 School Calendar		
	2. Approval of the 2025-2026 Master Agreement		
	3. Approval of the 2025-2026 Acknowledgement of Responsibilities		
	4. Approval of the Overnight Field Trip to Catalina		
C.	Consent - Personnel Services	Discuss	
	1. Approval of Certificated Personnel Report		
	2. Approval of Classified Personnel Report		
	3. Approval of Excel Academy Charter School Comprehensive Injury, Illness & Safety Plan Revisions		
D.	Consent - Policy Development	Vote	Board President
	1. Approval of the Excel Academy 2025 Conflict of Interest Code		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

Steve Fraire

Susan Houle

Larry Alvarado

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

XI. Board Governance

12:26 PM

A.	Approval of the Excel Academy 2025-2026 Board Meeting Calendar	Vote	Heidi Gasca	2 m
	It is recommended that the Board approve the Excel Academy 2025-2026 Board Meeting Calendar as presented.			

Fiscal Impact: None

Roll Call Vote:

William Hall

Michael Humphrey
Steve Fraire
Susan Houle
Larry Alvarado

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

Purpose

Presenter

Time

XII. Personnel Services

12:28 PM

- A.** Approval of the MOU Between Excel Academy Charter Schools and the University of La Verne Vote Heidi Gasca 5 m

It is recommended the MOU Between Excel Academy Charter Schools and the University of La Verne for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).

Fiscal Impact: None

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Susan Houle
Larry Alvarado

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

XIII. Calendar

The next scheduled Regular Board Meeting will be held both in person and virtually on March 13, 2025.

XIV. Board Comments

XV. CEO Comments

XVI. Closing Items

12:33 PM

- A.** Adjourn Meeting Vote William Hall 1 m

Roll Call Vote:

William Hall

	Purpose	Presenter	Time
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.