



Excel Academy (CA)

Regular Meeting of the Board of Directors

Published on February 6, 2026 at 4:12 PM PST

Date and Time

Thursday February 12, 2026 at 10:05 AM PST

Location

Excel Academy Charter School

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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: 822 2953 9052

One tap mobile: +17193594580,,82229539052# US

<https://us06web.zoom.us/j/82229539052>

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			10:05 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			10:07 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 12, 2026.			
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

10:08 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 8, 2026.

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 8, 2026

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

10:09 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			10:10 AM
A. Closed Session	Discuss	Board President	12 m
1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION			
Case No. 30-2024-01430946			
VIII. Reconvene Regular Meeting			10:22 AM
A. Report out any action taken in closed session.	Discuss	Board President	2 m
IX. Correspondence/Proposals/Reports			10:24 AM
A. School Highlights - Presented by Heidi Gasca, Superintendent/CEO	Discuss	Heidi Gasca	8 m
B. Multi-Tiered System of Supports (MTSS) Presentation - Presented by Tamara Murphy, Assistant Director of Special Program	Discuss	Tamara Murphy	10 m
C. State Budget Overview - Presented by Joe Sorrera, Director of Business Services	Discuss	Joe Sorrera	7 m
D. LCAP Mid-Year Report - Presented by Jenny Craig, Director of Operations & Accountability	Discuss	Jenny Craig	7 m
X. Consent			10:56 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 - Business/Financial Services			
1. Check Register - January 2026			
2. Cash Payments - January 2026			
3. Approval of Document Tracking Services (DTS) Licensing Agreement Renewal			

	Purpose	Presenter	Time
4. Approval of SurveyMonkey Agreement			
B. Consent - Education Student/Services			
1. Approval of the 2026-2027 Excel Academy Academic School Calendar			
2. Approval of the 2026-2027 Master Agreement			
3. Approval of the 2026-2027 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 Safety Plan Revisions			
D. Consent - Policy Development	Vote	Board President	2 m
Approval of existing board policies revised, reviewed, and eliminated by staff for the 2025-2026 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:

3000 Series - Business Services

3000 - EA Fiscal Control Policy

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. Business Services

10:58 AM

	Purpose	Presenter	Time
A.	Approval of Authorization to Establish JPMorgan Chase Sweep Account	Vote Joe Sorrerera	5 m

It is recommended the Board approve the Authorization to Establish JPMorgan Chase Sweep Account 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 _____

B.	Approval of the Imagine Edgenuity Licenses	Vote Heidi Gasca	2 m
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It is recommended the Board approve the Imagine Edgenuity Licenses for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).

Fiscal Impact: \$33,475.00

Warner: \$20,754.50

Helendale: \$12,720.50

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

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

XII. Organizational Structure - Annual Meeting of the Board **11:05 AM**

A.	Approval of the Excel Academy 2026-2027 Board Meeting Calendar	Vote Heidi Gasca	2 m
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	Purpose	Presenter	Time
It is recommended that the Board approve the Excel Academy 2026-2027 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 _____			
B.	Election of the Excel Academy Charter Schools Board Officer: President	Vote Heidi Gasca	2 m
In accordance with the Third Amended Bylaws of Excel Academy Charter Schools, Article VI, Board of Directors, Section 7.02, Election of the Board Officers, it is recommended the Board of Directors conduct the election for the following officer positions: The Board will take action to elect the Board President. Election: Board President: _____			
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Susan Houle Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
C.	Election of the Excel Academy Charter Schools Board Officer: Vice President	Vote Heidi Gasca	2 m
In accordance with the Third Amended Bylaws of Excel Academy Charter Schools, Article VI, Board of Directors, Section 7.02, Election of the Board Officers, it is recommended the Board of Directors conduct the election for the following officer positions:			

	Purpose	Presenter	Time
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The Board will take action to elect the Board Vice President.

Election: Board Vice President: _____

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

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

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|-----------|---|------|-------------|-----|
| D. | Election of the Excel Academy Charter Schools
Board Officer: Clerk | Vote | Heidi Gasca | 2 m |
|-----------|---|------|-------------|-----|

In accordance with the Third Amended Bylaws of Excel Academy Charter Schools, Article VI, Board of Directors, Section 7.02, Election of the Board Officers, it is recommended the Board of Directors conduct the election for the following officer positions:

The Board will take action to elect the Board Clerk.

Election: Board Clerk: _____

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 12, 2026.

Purpose	Presenter	Time
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XIV. Board Comments

XV. CEO Comments

XVI. Closing Items **11:13 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.