



# Excel Academy (CA)

## Regular Meeting of the Board of Directors

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

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### Date and Time

Thursday February 12, 2026 at 10:05 AM PST

### Location

#### **Excel Academy Charter Schoo**

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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>**

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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.

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:05 AM</b>
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			
<b>II. Pledge of Allegiance</b>			
<b>III. Approve/Adopt Agenda</b>			<b>10:07 AM</b>
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 _____			
<b>VII. Closed Session</b>				<b>10:10 AM</b>
<b>A. Closed Session</b>		Discuss	Board President	12 m
<b>1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION</b>	Case No. 30-2024-01430946			
<b>VIII. Reconvene Regular Meeting</b>				<b>10:22 AM</b>
<b>A. Report out any action taken in closed session.</b>		Discuss	Board President	2 m
<b>IX. Correspondence/Proposals/Reports</b>				<b>10:24 AM</b>
<b>A. School Highlights - Presented by Heidi Gasca, Superintendent/CEO</b>		Discuss	Heidi Gasca	8 m
<b>B. Multi-Tiered System of Supports (MTSS) Presentation - Presented by Tamara Murphy, Assistant Director of Special Program</b>		Discuss	Tamara Murphy	10 m
<b>C. State Budget Overview - Presented by Joe Sorrera, Director of Business Services</b>		Discuss	Joe Sorrera	7 m
<b>D. LCAP Mid-Year Report - Presented by Jenny Craig, Director of Operations &amp; Accountability</b>		Discuss	Jenny Craig	7 m
<b>X. Consent</b>	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.			<b>10:56 AM</b>
<b>A. Consent - Business/Financial Services</b>	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>B. Consent - Education Student/Services</b>			
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			
<b>C. Consent - Personnel Services</b>	Discuss		
1. Approval of Certificated Personnel Report			
2. Approval of Classified Personnel Report			
3. Approval of Excel Academy Charter School Comprehensive Safety Plan Revisions			
<b>D. Consent - Policy Development</b>	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 \_\_\_\_\_

		Purpose	Presenter	Time
A.	Approval of Authorization to Establish JPMorgan Chase Sweep Account	Vote	Joe Sorrera	5 m
<p>It is recommended the Board approve the Authorization to Establish JPMorgan Chase Sweep Account for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).</p>				

**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
<p>It is recommended the Board approve the Imagine Edgenuity Licenses for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).</p>				

**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
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A.	Approval of the Excel Academy 2026-2027 Board Meeting Calendar	Vote	Heidi Gasca	2 m
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Purpose	Presenter	Time
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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      Vote      Heidi Gasca      2 m  
Board Officer: President

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      Vote      Heidi Gasca      2 m  
Board Officer: Vice President

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 \_\_\_\_\_

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

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
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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.