Excel Academy (CA)

Regular Meeting of the Board of Directors

Published on November 6, 2026 at 3:21 PM PST

Date and Time

Tuesday November 10, 2026 at 10:00 AM PST

Location

Excel Academy Charter Schoo
l
1 Technology Drive, Ste I-811
Irvine, CA 92618

San Clemente Office Suites
501 N. El Camino Real, Ste 200 (Room 201)
San Clemente, CA 92672

Zoom Meeting Information:
Meeting ID: 952 1671 8624
One tap mobile: +12532050468,,95216718624#
URL: https://zoom.us/j/95216718624

MISSION STATEMENT

At Excel Academy, we invest in each student by providing a personalized and engaging learning experience centered on a collaborative partnership between school and home that creates unmatched opportunities for excellence and future success.

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**			**10:00 AM**
A.	Call the Meeting to Order		William Hall	1 m
B.	Record Attendance		William Hall	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**			**10:02 AM**
A.	Agenda	Vote	William Hall	1 m

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of November 10, 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 — 10:03 AM

		Purpose	Presenter	Time
A.	Approve Minutes	Approve Minutes	William Hall	1 m

Minutes of the Regular Board Meeting that was held on October 13, 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 October 13, 2026

V. Public Comments/Recognition/Reports

Members of the public who wish to make a Public Comment at a board meeting, whether attending in person or remotely, must submit a Request to Speak using this Google Form to address the Board of Directors. If you are having difficulty filling out the Google form, please email lhansen@excelacademy.education for support.

Requests to speak must be submitted before the public comment period begins in open session. Each speaker is allotted up to three (3) minutes. Public comments on the same subject are limited to a total of twenty (20) minutes. Board members do not respond to public comments during the meeting. However, the Board may refer a matter to staff for review and request that it be brought back to the Board at a future meeting.

VI. Adjourn to Closed Session — 10:04 AM

		Purpose	Presenter	Time
A.	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

		Purpose	Presenter	Time

Steve Fraire
Susan Houle
Larry Alvarado
Moved by _____ Seconds by _____ Ayes _____ Nays _____ Absent _____

VII. Closed Session — 10:05 AM

A.	Closed Session	Discuss	William Hall	10 m

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Case No. 2026100475

VIII. Reconvene Regular Meeting — 10:15 AM

A.	Report out any action taken in closed session.	Discuss	William Hall	1 m

IX. Correspondence/Proposals/Reports — 10:16 AM

A.	School Highlights - Presented by Heidi Gasca, Superintendent/CEO	Discuss	Heidi Gasca	5 m
B.	Student Leadership Testimonials	Discuss	Avery Whitenhill & Katherine Yustman	10 m
	Avery Whitenhill - 9th Grade *Katherine Yustman - 9th Grade*			
C.	Assessment Data Update - Presented by Jenny Craig, Director of Compliance & Special Programs	Discuss	Jenny Craig	10 m

X. Consent — 10:41 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 - October 2026
2. Cash Payments - October 2026

		Purpose	Presenter	Time

B. Consent - Personnel Services

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report
3. Approval of Travel Manual Revisions

C. Policy Development — Vote — William Hall — 1 m

Approval of existing board policies revised, reviewed, and eliminated by staff for the 2026-2027 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:

1000 Series - Community Relations
1035 - EA Access to Public Records Policy

6000 Series - Instruction
6010 - EA Independent Study 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/Financial Services — 10:42 AM

A. Approval of CliftonLarsonAllen (CLA) Draft Annual Audit Report - Year Ended June 30, 2026 — Vote — Lili Huang & Victoria Emerick — 5 m

	Purpose	Presenter	Time

It is recommended the Board of Directors approve the CliftonLarsonAllen (CLA) Draft Annual Audit Report for Excel Academy Charter School, 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 _____

XII. Policy Development **10:47 AM**

A. Approval of New Board Policies | Vote | Heidi Gasca | 5 m

It is recommended that the Board approve the proposed policies.

Board Policies: New

1000 Series - Community Relations
1050 - EA Visitors Policy

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 December 8, 2026.

		Purpose	Presenter	Time
XIV.	**Board Comments**			
XV.	**CEO Comments**			
XVI.	**Closing Items**			**10:52 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.