



Excel Academy (CA)

Special Meeting of the Board of Directors

Published on March 26, 2025 at 6:15 PM PDT

Date and Time

Friday March 28, 2025 at 8:00 AM PDT

Location

Excel Academy Charter School
|
1 Technology Drive, Ste I-811
Irvine, CA 92618

Teleconference Locations

:

1185 Calle Dulce, Chula Vista, CA 91910
39251 Camino Las Hoyas, Indio, CA 92203
16222 Quail Rock Road, Ramona, CA 92065
1160 Cuyamaca Avenue, Chula Vista, CA 91911
1545 Apache Drive, Chula Vista, CA 91910

Zoom Meeting Information:

Dial In: +1 253 215 8782 US

Meeting ID: 883 5285 2639

<https://us06web.zoom.us/j/88352852639>

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			8:00 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			8:02 AM
A. Led by Board President or designee.		William Hall	1 m
III. Approve/Adopt Agenda			8:03 AM

	Purpose	Presenter	Time
A. Approval of Agenda for March 28, 2025 Special Meeting of the Board of Directors	Vote	William Hall	1 m
It is recommended the Board approve the agenda for the March 28, 2025, Special Meeting of the Board of Directors.			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Susan Houle			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

IV. Public Comments - Closed Session

The public has a right to comment on any items of the Closed Session agenda.

V. Adjourn to Closed Session **8:04 AM**

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

VI. Closed Session **8:05 AM**

A. Closed Session	Discuss	William Hall	10 m
1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION			
(Gov. Code Section 54956.9(d)(1))			
a. YL v. The Collaborative Charter Services Organization, et al.			

	Purpose	Presenter	Time
VII. Reconvene Regular Meeting			8:15 AM
A. Report out any action taken in closed session.	Discuss	William Hall	2 m
VIII. Closing Items			8:17 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.