



## 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
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Call the Meeting to Order		William Hall	1 m
<b>B.</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			
<b>II. Pledge of Allegiance</b>			<b>8:02 AM</b>
<b>A.</b> Led by Board President or designee.		William Hall	1 m
<b>III. Approve/Adopt Agenda</b>			<b>8:03 AM</b>

	Purpose	Presenter	Time
<b>A.</b> 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**

<b>A.</b> 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**

<b>A.</b> 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
<b>VII. Reconvene Regular Meeting</b>			<b>8:15 AM</b>
<b>A.</b> Report out any action taken in closed session.	Discuss	William Hall	2 m
<b>VIII. Closing Items</b>			<b>8:17 AM</b>
<b>A.</b> 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.