



## 2023-24 Board Meeting Calendar

| DATE                      | ITEMS   | PRESENTER                     |
|---------------------------|---|-------------------------------|
| <b>August 10, 2023</b>    | <b>Study Session:</b><br>Board Evaluation and Executive Director/CEO Evaluation Planning                    |                               |
|                           | EL Master Plan<br>Policies - Set 1  | Heidi Gasca<br>Jenny Craig    |
| <b>September 14, 2023</b> | <b>Study Session:</b><br>Superintendent/CEO Board Goals & Evaluation Planning                               | Heidi Gasca                   |
|                           | Board Member Reelection (Steve & Susan)<br>Unaudited Actuals (2022-23) / Due 9/15<br>Student Representative | Heidi Gasca<br>Joe Sorrera    |
| <b>October 12, 2023</b>   | iReady Data Presentation<br>Fiscal Update<br>School Safety Plan   | Jenny Craig<br>Joe Sorrera    |
| <b>November 9, 2023</b>   | <b>Study Session:</b><br>Board Manual Part 2  |                               |
|                           | <b>Board Meeting</b><br>Excel Academy Evaluation Process  | Heidi Gasca<br>Megan Anderson |

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|--------------------------|---|---|
|                          | Student Representative  |   |
| <b>December 14, 2023</b> | <p>First Interim // Due 12/15<br/> Audit - Board Sub Committee Selected</p> <p>Policies - set 2<br/> Multi-Tiered System of Supports (MTSS) (WIN (What I Need) Intervention)<br/> SPSA &amp; Title 1 Updates</p> <p>FY22-23 Audit Report to Board</p> | <p>Joe Sorrera<br/> Heidi Gasca<br/> Keri Schneeweiss</p> <p>April Saade</p> <p>Joe Sorrera</p> |
| <b>January 11, 2024</b>  | <p>Special Education Presentation<br/> Annual Organization Meeting<br/> 2024-25 Academic Calendar<br/> Student Representative</p>   | Lara Ulmer  |
| <b>February 8, 2024</b>  | 22-23 Student Achievement and Local Indicators  |   |
|                          | <p>2024-25 Strategic Plan</p> <p>Fiscal Update/Effect of the Jan Budget Proposal</p>  | <p>Heidi Gasca<br/> Megan Anderson<br/> Joe Sorrera</p>   |
| <b>March 14, 2024</b>    | <p><b>Study Session:</b><br/> Board Manual Part 3<br/> Executive Director/CEO Contract Review</p>   | Heidi Gasca   |
|                          | <p>Policies- Set 3<br/> Second Interim / Due 3/15<br/> Audit Firm Selection<br/> 22-23 Student Achievement and Local Indicators</p>   | <p>Heidi Gasca<br/> Joe Sorrera<br/> Joe Sorrera<br/> Heidi Gasca</p>                           |
| <b>April 11, 2024</b>    | <p>Counselor Highlights<br/> 24/25 Board Meeting Calendar<br/> Student Representative</p>   | <p>School Counselor<br/> Heidi Gasca</p>  |

***Excel Academy Charter School***

*Calendar Approved: March 12, 2023*

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|----------------------|---|--|
| <b>May 9, 2024</b>   | Principals/Student Services - Year in Review<br>Board Meeting Calendar – First Reading<br>Evaluation of CEO/ED<br>Student Representative          | Nick Romo & Lorrie Wood<br>Heidi Gasca       |
| <b>June 13, 2024</b> | LCAP/Budget Public Hearing<br>Property and Casualty Insurance Policies<br>Year End Recap & Highlights<br>Executive Director/CEO Contract Approved | Jenny Craig<br>Megan Anderson<br>Heidi Gasca |
| <b>June 20, 2024</b> | LCAP/Budget Approval<br>July Budget - Approval<br>Educator Protection Act (EPA)<br>SELPA Master Contract  | Jenny Craig<br>Joe Sorrera<br>Heidi Gasca    |