



2024-25 Board Meeting Calendar and Schedule

<i>Meeting Date</i>	<i>Topic</i>	<i>Presenter</i>
August 8, 2024 Study Session <i>No Monthly Updates</i>	Annual Board Evaluation Excel Academy Charter Schools Strategic Plan 2023-2026 Annual Executive Director/CEO Board Goals Annual Executive Director/CEO Evaluation Planning <i>*Regular Board Meeting will be held, if needed.</i>	Heidi Gasca
September 12, 2024 Regular Board Meeting Monthly Updates- August School Highlights Presentation (August)	Unaudited Actuals (2023-24) // Due September 15 Budget/Fiscal Update Consolidated Application and Reporting System- <i>No presentation</i> English Learner Master Plan Employee Handbook Revisions	Heidi Gasca Joe Sorrera
October 10, 2024 Regular Board Meeting Monthly Updates- September School Highlights Presentation (September)	General Education Update: Principal Report 2023-24 Local Assessment Data Student Achievement Presentation Title 1 School-Parent Compact	Jenny Craig Keri Schneeweiss
November 14, 2024 Study Session <i>No Monthly Updates</i>	Board Manual Review Overview of Timeline- Ethics Training Online Performance Evaluations	Megan Anderson
December 12, 2024 Regular Board Meeting Monthly Updates-Oct/Nov	First Interim Budget // Due December 15 Appoint Audit Committee Policies - Set 1 Audit Report (Draft) Annual Organizational Meeting Multi-Tiered System of Supports (MTSS) (WIN (What I Need) Intervention)	Joe Sorrera Heidi Gasca Joe Sorrera Tamara Murphy



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School Highlights Presentation	SPSA & Title 1 Updates	Jenny Craig
January 9, 2025 Regular Board Meeting <i>No Monthly Updates</i> School Highlights Presentation	2023-24 CAASPP State Assessment Data Student Achievement Presentation School Accountability Report Card (SARC)	Jenny Craig Joe Sorrera
February 13, 2025 Regular Board Meeting	LCAP Mid-Year Report State Budget Overview and Update Special Education Presentation 2025-26 Board Meeting Calendar and Schedule (first read) 2025-26 Instructional Calendar	Lara Ulmer Jenny Craig and Joe Sorrera Heidi Gasca
March 13, 2025 Regular Board Meeting	2025-26 Strategic Staffing Plan Second Interim Budget // Due March 15 Policies - Set 2 Audit Firm Selection 2025-26 Board Meeting Calendar and Schedule (vote)	Heidi Gasca Joe Sorrera
April 10, 2025 Study Session	Annual Review Executive Director/CEO Evaluation & Contract	Heidi Gasca
May 8, 2025 Regular Board Meeting	Principals - Year in Review and Teacher Appreciation 2025-26 Employee Benefit Plans Annual Executive Director/CEO Contract (Vote)	April Saade & Lorrie Wood Heidi Gasca
June 12, 2025 Regular Board Meeting	LCAP Hearing & Local Indicators Presentation Estimated Actuals and July Budget Presentation Year End Recap, Highlights, and Goals Presentation Policies - Set 3 Parent/Student Handbook Property and Casualty Insurance	Jenny Craig Joe Sorrera
June 18, 2025 (Wednesday) Regular Board Meeting	LCAP & Local Indicators Estimated Actuals, Budget Overview for Parents, and July Budget (vote) Educator Protection Act (EPA) SELPA Master Contract	

Pending Approval: February 8, 2024



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