EXCEL ACADEMY CHARTER SCHOOLS

Agenda Item: **Date:** May 9, 2024

	Business/Financial Services
X	Consent Agenda
	Correspondence/Proposals/Reports
	Curriculum
	Education/Student Services
	Organizational Structure of the Board
	Personnel Services
X	Policy Development
	Public Hearing

Item Requires Board Action: X   **Item is for Information Only:** _____

Item: Approval of existing board policies reviewed and revised by staff for the 2023-2024 school year.

Background:
In order to ensure adherence with State and federal laws, it is recommended the Board approve the following policies as presented.

REVISED
The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

3000 Series - Business/Non-Instructional
3000 - EA Fiscal Policy
- Verbiage was made more clear and concise throughout

3005 - EA Fiscal Policy - Purchasing
- Verbiage was made more clear and concise throughout

3011 - EA Fiscal Policy - Accounts Payable and Record Keeping
- Verbiage was made more clear and concise throughout
- Adjusted verbiage to indicate the added responsibilities of the Business Manager

3015 - EA Fiscal Policy - Accounts Receivable
- Verbiage was made more clear and concise throughout

3020 - EA Fiscal Policy - Epsenses
- Verbiage was made more clear and concise throughout

3025 - EA Fiscal Control Policy - Finance and Assets
- Verbiage was made more clear and concise throughout

3100 - EA CCP Code of Conduct
- Verbiage was made more clear and concise throughout

3105 - EA Content & Community Provider Risk Management Policy
- Verbiage was made more clear and concise throughout

3110 - EA Content and Community Provider Application and Pre-Approval
- Verbiage was made more clear and concise throughout
- Excel's Vision was updated

Final Clean Versions of Revised Policies:
3000
3005
3011
3015
3020
3025
3100
3105
3110

Redline Versions of Revised Policies:
3000
3005
3011
3015
3020
3025
3100
3105
3110