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## Excel Academy (CA)

# Minutes

### Board of Directors Study Session

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#### **Date and Time**

Monday August 8, 2022 at 10:00 AM

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#### **MISSION STATEMENT**

Excel Academy will provide flexible, personalized learning through a customized course of study that will educate, motivate, and instill a love of learning in each individual student. Teachers and parents will join together to maintain high expectations and promote academic excellence for all students creating the next generation of leaders.

#### **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.

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#### **Directors Present**

L. Alvarado (remote), M. Humphrey (remote), S. Fraire (remote), S. Houle (remote), W. Hall (remote)

**Directors Absent**

*None*

**Guests Present**

H. Gasca (remote), K. Madden (remote), L. Hansen (remote), L. Hath (remote)

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

W. Hall called a meeting of the board of directors of Excel Academy (CA) to order on Monday Aug 8, 2022 at 10:07 AM.

**II. Oral Presentations**

**A. Information/Presentation**

Kurt Madden, Board Consultant presented the Board Evaluation. (attached)

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:33 AM.

Respectfully Submitted,  
W. Hall

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**Documents used during the meeting**

- Excel Board Evaluation 2021-22\_8.8.22.pdf
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**FOR MORE INFORMATION**

For more information concerning this agenda, contact  
Excel Academy Charter School.