APPROVED

Excel Academy (CA)

Minutes

Regular Meeting of the Board of Directors

Date and Time
Thursday October 13, 2022 at 10:00 AM

Location

The meeting will be held virtually.

Join by telephone or via Zoom conferencing link below:
Dial In: +1 669 444 9171
Meeting ID: 837 1746 5491
Join URL: https://us06web.zoom.us/j/83717465491

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.

Directors Present
L. Alvarado (remote), M. Humphrey (remote), S. Fraire (remote), S. Houle (remote)

Directors Absent
W. Hall

Guests Present
L. Hansen (remote), L. Hath (remote)

I. Opening Items

A. Call the Meeting to Order

S. Fraire called a meeting of the board of directors of Excel Academy (CA) to order on Thursday Oct 13, 2022 at 10:01 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. Agenda

M. Humphrey made a motion to Steve.
S. Houle seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Fraire	Aye
S. Houle	Aye
M. Humphrey	Aye
W. Hall	Absent
L. Alvarado	Aye

III. Approve Minutes

A. Minutes of the Board of Director's Study Session held on September 8, 2022

S. Houle made a motion to approve the minutes from Board of Directors Study Session on 09-08-22.
L. Alvarado seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

S. Houle	Aye
L. Alvarado	Aye
M. Humphrey	Aye
W. Hall	Absent
S. Fraire	Aye

B. Minutes of the Regular Board Meeting held on September 8, 2022

S. Houle made a motion to approve the minutes from Regular Meeting of the Board of Directors on 09-08-22.
M. Humphrey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Fraire	Aye
M. Humphrey	Aye
S. Houle	Aye
W. Hall	Absent
L. Alvarado	Aye

IV. Board Governance

A. Approval of Resolution No. 2022-10-13 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361

M. Humphrey made a motion to Steve.
L. Alvarado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Hall	Absent
S. Fraire	Aye
L. Alvarado	Aye
S. Houle	Aye
M. Humphrey	Aye

V. Closed Session

A. Closed Session

L. Alvarado made a motion to Steve.
S. Houle seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Hall	Absent

Roll Call

L. Alvarado	Aye
S. Houle	Aye
M. Humphrey	Aye
S. Fraire	Aye

VI. Reconvene Regular Meeting

A. Report out any action taken in closed session.

The meeting reconvened at 10:19 a.m.

Steve Fraire, Clerk reported out that the Board Members present unanimously approved the Agreement Letter for Legal Services & Joint Consent in re: Lares v. Reid v. Sage Oak Charter Schools, et al. with Buchalter, A Professional Corporation.

VII. Correspondence/Proposals/Reports

A. School Highlights - Presented by Heidi Gasca, Executive Director/CEO

Heidi Gasca presented the September School Highlights.

B. iReady Data Presentation - Presented by Jenny Craig, Director of Assessment & Accountability

Jenny Craig presented the iReady Data and Local Indicators.

C. Fiscal Update - Presented by Joe Sorrera, Director of Business Services

Joe Sorrera presented the Fiscal Update for Excel Academy.

D. 2022-23 Board Meeting Calendar and Schedule Revisions - Presented by Heidi Gasca, Executive Director/CEO

Heidi Gasca reviewed the changes of the Board Meeting Calendar.

VIII. Consent

A. Consent - Business/Financial Services

S. Houle made a motion to Steve.
M. Humphrey seconded the motion.
Approved the Check Register - September 2022
The board **VOTED** to approve the motion.

Roll Call

M. Humphrey	Aye
W. Hall	Absent
S. Houle	Aye

Roll Call

L. Alvarado	Aye
S. Fraire	Aye

B. Consent - Education Student/Services

S. Houle made a motion to Steve.
M. Humphrey seconded the motion.

1. Approval of Excel Academy Charter Schools Handbook Amendments for 2022-23
2. Approval of Non-School Event Agreement
3. Approval of Excel Academy Charter Schools Comprehensive Safety Plan for 2022-23

The board **VOTED** to approve the motion.

Roll Call

L. Alvarado	Aye
S. Houle	Aye
W. Hall	Absent
S. Fraire	Aye
M. Humphrey	Aye

C. Consent - Personnel Services

S. Houle made a motion to Steve.
M. Humphrey seconded the motion.

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report

The board **VOTED** to approve the motion.

Roll Call

S. Houle	Aye
L. Alvarado	Aye
W. Hall	Absent
S. Fraire	Aye
M. Humphrey	Aye

IX. Business/Financial Services

A. Approval of Zoom License Renewal

M. Humphrey made a motion to Steve.
S. Houle seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Fraire	Aye

Roll Call

S. Houle	Aye
L. Alvarado	Aye
W. Hall	Absent
M. Humphrey	Aye

B. Approval of Charter Asset Management Fund L.P. Loan Final Payment and Close-Out

L. Alvarado made a motion to Steve.
M. Humphrey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Fraire	Aye
S. Houle	Aye
M. Humphrey	Aye
W. Hall	Absent
L. Alvarado	Aye

C. Approval of KNN Public Finance Agreement for Municipal Advisory Services

L. Alvarado made a motion to Steve.
S. Houle seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Fraire	Aye
S. Houle	Aye
L. Alvarado	Aye
W. Hall	Absent
M. Humphrey	Aye

X. Education/Services

A. Approval of Special Education Vendor Contracts

M. Humphrey made a motion to Steve.
L. Alvarado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Hall	Absent
M. Humphrey	Aye
S. Houle	Aye
S. Fraire	Aye
L. Alvarado	Aye

XI. Comments

A. Board Comments

The Board of Directors commended Excel Academy for saving money, seeing a clear budget report, and the celebrations of the student testing scores. They appreciate the Executive Director for keeping an eye on the quality of services at the school. They also wished the Executive Director a Happy Birthday.

B. CEO Comments

The Executive Director expressed her thanks for all the hard work of her team, and reflected on the investment of the entire Excel staff in their recent WASC Accreditation meeting focus groups. She commented that she felt empowered on everyone's passion on wanting students to succeed.

XII. 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 11:20 AM.

Respectfully Submitted,
S. Fraire

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