

APPROVED



## Excel Academy (CA)

# Minutes

## Board of Directors Study Session

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### Date and Time

Thursday April 6, 2023 at 10:45 AM

### Location

Excel Academy Charter School  
1 Technology Drive, Ste I-811  
Irvine, CA 92618

Regus- Gateway Chula Vista  
333 H Street, Suite 5000  
Chula Vista, CA 91910

### Zoom Meeting Information:

**Dial In: +1 669 444 9171 US**

**Meeting ID: 834 0612 8684**

**Join URL: <https://us06web.zoom.us/j/83406128684>**

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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**

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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, M. Humphrey, S. Fraire, S. Houle, W. Hall

**Directors Absent**

*None*

**Guests Present**

L. Hansen

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**I. Opening Items**

**A. Call the Meeting to Order**

W. Hall called a meeting of the board of directors of Excel Academy (CA) to order on Thursday Apr 6, 2023 at 10:44 AM.

**B. Record Attendance**

**II. Board Study Session**

**A. Executive Director/CEO Contract Review**

Ralph Barker suggested that the Executive Director create an End of Year report on her and the whole school's accomplishments and concerns as a reflection and reminder.

He had a clarifying question regarding her insurance and the age cutoff for her children, which was confirmed to be 25 years old.

He complimented the part of her contracted that notes that the Executive Director works for full board and attends all board meetings.

Dr. Baker suggested to hold one board meeting for approving the Executive Director's evaluation, and one board meeting for approving her salary.

**B. Executive Director/CEO Evaluation Timeline**

The formal evaluation of the Executive Director is set to take place at the May 11th, 2023 Board Meeting, to be approved by the May 31st deadline.

**C. Executive Director/CEO Job Description**

**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 11:29 AM.

Respectfully Submitted,  
W. Hall

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