APPROVED

Excel Academy (CA)

Minutes

Regular Meeting of the Board of Directors

Date and Time
Thursday June 22, 2023 at 9:30 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

39251 Camino Las Hoyas
Indio, CA 92203

Zoom Meeting Information:

Dial In: +1 669 444 9171
Meeting ID: 844 2497 6804
Zoom Link: https://us06web.zoom.us/j/84424976804

MISSION STATEMENT

Excel Academy will provide a flexible, personalized learning experience where teachers and parents collaborate to provide academic excellence and social and emotional foundations to instill a love for learning in each individual student.

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, M. Humphrey, S. Fraire (remote), W. Hall

Directors Absent

S. Houle

Guests Present

H. Gasca (remote), L. Hansen (remote)

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 Jun 22, 2023 at 9:47 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. Agenda

The Agenda for the June 22 meeting will be amended: Closed Session will be removed.
M. Humphrey made a motion to Bill Hall.
S. Fraire seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Houle	Absent
S. Fraire	Aye

Roll Call

W. Hall	Aye
M. Humphrey	Aye
L. Alvarado	Aye

III. Approve Minutes

A. Minutes of the Regular Board Meeting held on June 15, 2023

L. Alvarado made a motion to approve the minutes from Regular Meeting of the Board of Directors on 06-15-23.
M. Humphrey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Consent

A. Consent - Business/Financial Services

1. Approval of the Cash Payments - June 2023

B. Consent - Personnel Services

L. Alvarado made a motion to Bill Hall.
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

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

V. Business/Financial Services

A. Budget Adoption 2023-24

M. Humphrey made a motion to Bill Hall.

L. Alvarado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of Board of Directors Stipend Increase

M. Humphrey made a motion to Bill Hall.
L. Alvarado seconded the motion.
The Board would like to review this annually.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Education/Student Services

A. Approval of the Local Indicators and Local Control & Accountability Plan (LCAP) 2023-24

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

Roll Call

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

VII. Organizational Structure of the Board

A. Approval of the revisions to the Board of Directors Manual

L. Alvarado made a motion to Bill Hall.
M. Humphrey seconded the motion.
The Board, in the future, would like to add a section to the Board Manual to regarding removal of Board members for anything that is inappropriate in terms of behavior that would jeopardize the mission of the organization. The Executive director noted that this

procedure is outlined in the Bylaws, but will be added to the Board Manual as well at the next review.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Personnel Services

A. Approval of Employment Agreement for Heidi Gasca, Executive Director/CEO, July 1, 2023 through June 30, 2025

L. Alvarado made a motion to Bill Hall.
M. Humphrey seconded the motion.
The Board believes this contract is well deserved for Heidi's exemplary leadership.
The board **VOTED** to approve the motion.

Roll Call

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

IX. Comments

A. Board Comments

The Board commended Heidi and the staff for a wonderful job this school year. They believe everything Excel does is top notch. They appreciate how smoothly the Board meetings run.

B. CEO Comments

Heidi remarked on how incredible the year has been, and thanked the Board for their support.

X. 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 10:00 AM.

Respectfully Submitted,
W. Hall

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