

APPROVED



## Excel Academy (CA)

### Minutes

#### Board of Directors Study Session

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##### **Date and Time**

Thursday August 17, 2023 at 2:45 PM

##### **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**

**Meeting ID: 893 6138 1348**

**Zoom URL: <https://us06web.zoom.us/j/89361381348>**

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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.

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### **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, W. Hall

#### **Directors Absent**

S. Fraire, S. Houle

#### **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 Aug 17, 2023 at 3:18 PM.

### **B. Record Attendance**

## **II. Approve/Adopt Agenda**

### **A. Agenda**

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

#### **Roll Call**

S. Fraire Absent  
S. Houle Absent

## **III. Adjourn To Closed Session**

### **A.**

**A. The Board will consider and may act on any of the Closed Session matters.**

L. Alvarado made a motion to Bill Hall.

M. Humphrey seconded the motion.

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

**Roll Call**

L. Alvarado Aye

M. Humphrey Aye

W. Hall Aye

S. Houle Absent

S. Fraire Absent

**IV. Reconvene Regular Meeting**

**A. Report out any action taken in closed session.**

No action was taken.

**V. Board Governance**

**A. Approval of Excel Academy Charter Schools 2023-2024 Board Meeting Calendar Revision**

M. Humphrey made a motion to Bill Hall.

L. Alvarado seconded the motion.

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

**Roll Call**

S. Fraire Absent

M. Humphrey Aye

L. Alvarado Aye

S. Houle Absent

W. Hall Aye

**B. Approval of Increased Frequency for the 2023-2024 Board Evaluator Stipend**

M. Humphrey made a motion to Bill Hall.

L. Alvarado seconded the motion.

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

**Roll Call**

M. Humphrey Aye

S. Houle Absent

L. Alvarado Aye

W. Hall Aye

S. Fraire Absent

**VI. Personnel**

**A. Approval of the One-time Bonus for Staff and Rectification of 2021/22 Furlough Days**

L. Alvarado made a motion to Bill Hall.

M. Humphrey seconded the motion.

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

**Roll Call**

W. Hall            Aye

M. Humphrey    Aye

S. Houle            Absent

S. Fraire           Absent

L. Alvarado       Aye

**VII. Oral Presentations**

**A. Annual Board of Directors Evaluation**

The Board of Directors went through their evaluation and commented on areas of improvement and areas of strength.

The main areas of improvement were: proficiency in technology, onboarding of new Board Members, and the CEO succession plan.

**B. Annual Executive Director/CEO Goals and Evaluation Planning**

The Executive Director reviewed her evaluation timeline, her three goals based on the CPSEL standards, her evaluation template (with linked evidence), and the evaluator selection of a two-person committee.

**VIII. 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 4:01 PM.

Respectfully Submitted,  
W. Hall

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**FOR MORE INFORMATION**

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

