

APPROVED



## Excel Academy (CA)

### Minutes

#### Regular Meeting of the Board of Directors

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**Date and Time**

Thursday January 11, 2024 at 11:15 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**

**Meeting ID: 873 8236 6363**

**URL: <https://us06web.zoom.us/j/87382366363>**

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**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**

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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**

S. Fraire, S. Houle, W. Hall

**Directors Absent**

L. Alvarado, M. Humphrey

**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 Jan 11, 2024 at 11:35 AM.

**B. Record Attendance**

**II. Approve/Adopt Agenda**

**A. Agenda**

S. Fraire made a motion to Bill Hall.

S. Houle seconded the motion.

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

**Roll Call**

S. Houle      Aye

S. Fraire      Aye

M. Humphrey   Absent

W. Hall        Aye

**Roll Call**

L. Alvarado Absent

**III. Approve Minutes**

**A. Approve Minutes**

S. Fraire made a motion to approve the minutes from Regular Meeting of the Board of Directors on 12-14-23.

S. Houle seconded the motion.

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

**Roll Call**

W. Hall Aye

S. Houle Aye

L. Alvarado Absent

M. Humphrey Absent

S. Fraire Aye

**IV. Consent**

**A. Consent - Business/Financial Services**

**B. Consent - Education Student/Services**

**C. Consent - Personnel Services**

**D. Approve Consent Agenda**

S. Houle made a motion to Bill Hall.

S. Fraire seconded the motion.

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

**Roll Call**

M. Humphrey Absent

W. Hall Aye

S. Fraire Aye

S. Houle Aye

L. Alvarado Absent

**V. Business/Financial Services**

**A. Approval of ScholaRecruiterPro Proposal**

S. Fraire made a motion to Bill Hall.

S. Houle seconded the motion.

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

**Roll Call**

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

**VI. Education Services**

**A. Approval of 2022-2023 School Accountability Report Card (SARC)**

S. Houle made a motion to Bill Hall.  
S. Fraire seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**VII. 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 12:22 PM.

Respectfully Submitted,

W. Hall

S. Fraire made a motion to Bill Hall.

S. Houle seconded the motion.

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

**Roll Call**

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

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**FOR MORE INFORMATION**

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

