

APPROVED



Excel Academy (CA)

Minutes

Regular Meeting of the Board of Directors

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>

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

S. Fraire, S. Houle, W. Hall

Directors Absent

L. Alvarado, M. Humphrey

Guests Present

L. Hansen

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

M. Humphrey Absent

L. Alvarado Absent

W. Hall Aye

S. Fraire Aye

Roll Call

S. Houle Aye

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

M. Humphrey Absent

L. Alvarado Absent

W. Hall Aye

S. Fraire Aye

S. Houle 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

S. Houle Aye

W. Hall Aye

S. Fraire 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

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

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

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

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

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

FOR MORE INFORMATION

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

