APPROVED

Excel Academy (CA)

Minutes

Regular Meeting of the Board of Directors

Date and Time
Thursday June 20, 2024 at 10:00 AM

Location

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

1185 Calle Dulce
Chula Vista, CA 91910

1160 Cuyamaca Avenue
Chula Vista, CA 91910

16222 Quail Rock Road
Ramona, CA 92065

39251 Camino Las Hoyas
Indio, CA 92203

Zoom Meeting Information:
Dial In: +1 669 444 9171
Meeting ID: 890 6045 5778
URL: https://us06web.zoom.us/j/89060455778

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

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

Directors Absent

L. Alvarado

Guests Present

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 20, 2024 at 10:00 AM.

B. Record Attendance

Recorded attendance

II. Approve/Adopt Agenda

A. Agenda

M. Humphrey made a motion to W. Hall.

S. Fraire seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Business/Financial Services

A. Approval of Excel Academy Charter School Petition for Charter Renewal

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

Roll Call

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

B. Approval of Memorandum of Understanding between Excel Academy Charter School and the Warner Unified School District

S. Fraire made a motion to W. Hall.
M. Humphrey seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Adoption of the 2024-25 Budget for Excel Academy Charter Schools

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

Roll Call

W. Hall	Aye
M. Humphrey	Aye
S. Houle	Aye

Roll Call

S. Fraire	Aye
L. Alvarado	Absent

IV. Education/Student Services

A. Adoption of 2024-2025 Local Control and Accountability Plans (LCAP)

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

Roll Call

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

B. Approval of 2024-2025 Local Performance Indicator Self-Reflection Reports for Excel Academy Charter Schools

S. Houle made a motion to W. Hall.
M. Humphrey seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Personnel Services

A. Approval of Extension of Employment Agreement and Salary Schedule for the Executive Director/CEO

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

Roll Call

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

VI. Comments

A. Board Comments

The board members expressed their gratitude for the progress made over the years, highlighting the strong teamwork and achievements. They acknowledged the challenging journey and the fortunate position of their schools compared to others in California. Special thanks were given to Joe, Heidi, and the unseen team for their hard work. They emphasized continuous learning and growth, expressing pride and happiness in being part of the organization.

B. CEO Comments

Heidi echoed the sentiments of other board members, expressing honor and humility about the journey they've been on. She emphasized her pride in the staff she represents, feeling fortunate to stand before the board and educational partners. Heidi views herself as part of a family and appreciates the support from everyone.

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 10:13 AM.

Respectfully Submitted,
W. Hall

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