

APPROVED



## Excel Academy (CA)

### Minutes

#### Regular Meeting of the Board of Directors

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##### 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>

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### MISSION STATEMENT

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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.

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**Directors Present**

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

**Directors Absent**

L. Alvarado

**Guests Present**

L. Hansen (remote)

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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 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**

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

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

#### **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**

S. Houle	Aye
S. Fraire	Aye
W. Hall	Aye

**Roll Call**

M. Humphrey 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. Houle Aye  
L. Alvarado Absent  
S. Fraire Aye  
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**

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

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

## **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

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### **FOR MORE INFORMATION**

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