

APPROVED



## Excel Academy (CA)

### Minutes

#### Regular Meeting of the Board of Directors

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**Date and Time**

Thursday June 12, 2025 at 12:10 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: +1 720 707 2699**

**Meeting ID: 883 5394 7431**

**URL: <https://us06web.zoom.us/j/88353947431>**

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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**

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**

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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, S. Fraire, S. Houle, W. Hall

#### **Directors Absent**

L. Alvarado

#### **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 Jun 12, 2025 at 12:18 PM.

#### **B. Record Attendance**

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

#### **A. Agenda**

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

#### **Roll Call**

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

### **III. Approve Minutes**

#### **A.**

### **Minutes of the Regular Board Meeting held on May 8, 2025**

S. Houle made a motion to approve the minutes from Regular Meeting of the Board of Directors on 05-08-25.

S. Fraire seconded the motion.

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

#### **Roll Call**

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

### **IV. Correspondence/Proposals/Reports**

#### **A. Excel Academy Year in Review - Presented by Heidi Gasca, Executive Director**

Heidi shared a video detailing the accomplishments of Excel Academy in the 2024-25 school year.

#### **B. Special Education Update - Presented by Lara Ulmer, Director of Special Education**

Lara gave an update of the Special Education program including staff, classes, new initiatives, and more.

### **V. Consent**

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

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

#### **C. Consent - Personnel Services**

#### **D. Consent Items - Policy Development**

M. Humphrey made a motion to Bill Hall.

S. Fraire seconded the motion.

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

#### **Roll Call**

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

### **VI. Business/Financial Services**

#### **A.**

### **Approval of Additional Chromebooks Purchase**

S. Houle made a motion to Bill Hall.

M. Humphrey seconded the motion.

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

#### **Roll Call**

S. Fraire Aye

S. Houle Aye

W. Hall Aye

M. Humphrey Aye

L. Alvarado Absent

### **B. Approval of MacBook Air Laptops Purchase**

S. Houle made a motion to Bill Hall.

M. Humphrey seconded the motion.

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

#### **Roll Call**

S. Houle Aye

S. Fraire Aye

W. Hall Aye

M. Humphrey Aye

L. Alvarado Absent

### **C. Approval of the Stampli Contract (Renewal)**

S. Fraire made a motion to Bill Hall.

S. Houle seconded the motion.

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

#### **Roll Call**

L. Alvarado Absent

M. Humphrey Aye

S. Fraire Aye

S. Houle Aye

W. Hall Aye

### **D. Approval of 2025-26 Consolidated Application and Reporting System (CARS)**

S. Houle made a motion to Bill Hall.

M. Humphrey seconded the motion.

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

#### **Roll Call**

L. Alvarado Absent

M. Humphrey Aye

S. Fraire Aye

W. Hall Aye

**Roll Call**

S. Houle        Aye

**E. Approval of the Proposition 28 Arts & Music in Schools (AMS) Funding Annual Report - Fiscal Year 2024-2025**

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

M. Humphrey Aye

S. Fraire        Aye

W. Hall         Aye

L. Alvarado    Absent

**F. Approval of SecureSpace Storage Unit**

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

L. Alvarado    Absent

S. Houle        Aye

S. Fraire        Aye

M. Humphrey Aye

**G. Approval of the California Charter School Association (CCSA) Membership for 2025-2026 (Renewal)**

M. Humphrey made a motion to Bill Hall.

S. Houle seconded the motion.

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

**Roll Call**

W. Hall        Aye

S. Houle        Aye

L. Alvarado    Absent

S. Fraire        Aye

M. Humphrey Aye

**H. Approval of the Settlement Agreement (Lares v. The Collaborative Charter Services Organization, et. al.)**

M. Humphrey made a motion to Bill Hall.

S. Houle seconded the motion.

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

**Roll Call**

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

**VII. Education Services**

**A. Approval of Amira Learning Reading Difficulties Screener**

S. Houle made a motion to Bill Hall.

S. Fraire seconded the motion.

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

**Roll Call**

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

**VIII. Personnel Services**

**A. Approval of Marsh McLennan Benefits**

S. Houle made a motion to Bill Hall.

M. Humphrey seconded the motion.

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

**Roll Call**

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

**IX. Policy Development**

**A. Approval of New Board Policies**

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
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### **Roll Call**

M. Humphrey Aye

W. Hall Aye

L. Alvarado Absent

S. Fraire Aye

## **X. Public Hearing**

### **A. Local Indicators and Local Control & Accountability Plan (LCAP) 2025-26**

Hearing Opened at 1:14 PM

Hearing Closed at 1:33 PM

### **B. Proposed Budget 2025-2026**

Hearing Opened at 1:33 PM

Hearing Closed at 1:48 PM

## **XI. Comments**

### **A. Board Comments**

The Board was overwhelmingly positive and expressed deep appreciation for the hard work, leadership, and collaborative spirit of the staff:

**Appreciation for Hard Work:** The board recognized the immense effort put in by the staff, including those not present at the meeting. They specifically mentioned how impressed they were by the work presented.

**Praise for Specific Leaders:** Heidi, Joe, and Jenny were singled out for their excellent contributions in their respective areas, with Heidi being praised for a "great year," Joe for his financials, and Jenny for her mastery of the complex LCFF and compliance regulations. The board also gave a shout-out to the special education team for staying on top of the constantly changing rules.

**Acknowledgment of Shared Leadership:** The board praised the positive and inclusive tone set by the leadership, noting that this shared leadership model is essential for the school's success.

**Overall Gratitude:** The board expressed a sense of being "blessed" to have the school, its staff, and the families and students it serves, emphasizing that the model "works" and that everyone's efforts are making a positive difference.

### **B. CEO Comments**

Heidi's comments were a heartfelt expression of gratitude to her entire team, particularly the administrative staff. She highlighted that all their collective hard work, from benefits administration and fiscal management to legislative compliance, ultimately serves the students. She emphasized her pride in the administrative team's behind-the-scenes efforts and how their work directly contributes to major milestones, such as student

graduation. Heidi concluded by thanking the board for their support, reiterating her belief that she works with an "incredible team" that always keeps its "eye on the prize"—student success.

## **XII. 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 1:41 PM.

Respectfully Submitted,  
W. Hall

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### **FOR MORE INFORMATION**

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