

APPROVED



## Excel Academy (CA)

### Minutes

#### Regular Meeting of the Board of Directors

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##### Date and Time

Wednesday June 18, 2025 at 9:55 AM

##### Location

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

1185 Calle Dulce, Chula Vista, CA 91910  
1545 Apache Drive, Chula Vista, CA 91910  
~~1420 E. Palomar St, Chula Vista 91913~~ (*Teleconference location will not be utilized.*)  
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: 864 0979 1619

URL: <https://us06web.zoom.us/j/86409791619>

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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.

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### **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**

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

#### **Directors Absent**

*None*

#### **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 Wednesday Jun 18, 2025 at 9:55 AM.

### **B. Record Attendance**

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

### **A. Agenda**

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

#### **Roll Call**

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

### **III. Board Governance**

#### **A. Approval of 2025-2026 Board Evaluator Stipend**

S. Fraire made a motion to Bill Hall.

M. Humphrey seconded the motion.

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

### **IV. Education/Student Services**

#### **A. Adoption of 2025-2026 Local Control and Accountability Plans (LCAP)**

M. Humphrey made a motion to Bill Hall.

L. Alvarado seconded the motion.

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

#### **B. Approval of 2025-2026 Local Performance Indicator Self-Reflection Reports for Excel Academy Charter Schools**

S. Houle made a motion to Bill Hall.

S. Fraire seconded the motion.

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

S. Houle made a motion to Bill Hall.

S. Fraire seconded the motion.

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

### **V. Business/Financial Services**

#### **A. Approval of the School Pathways LLC Agreement for 2025-26 (Renewal)**

S. Houle made a motion to Bill Hall.

L. Alvarado seconded the motion.

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

#### **B. Adoption of the 2025-26 Budget for Excel Academy Charter Schools**

S. Houle made a motion to Bill Hall.

L. Alvarado seconded the motion.

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

### **VI. Personnel Services**

#### **A. Approval of Superintendent of Schools' Employment Agreement and Salary Placement**

M. Humphrey made a motion to Bill Hall.

S. Houle seconded the motion.

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

## **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 10:05 AM.

Respectfully Submitted,  
W. Hall

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### **FOR MORE INFORMATION**

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