



## Excel Academy (CA)

### Minutes

#### Board of Directors Study Session

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##### **Date and Time**

Thursday August 14, 2025 at 9:50 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:**

**Meeting ID: 827 9681 9015**

**Dial In: +1 253 215 8782**

**URL: <https://us06web.zoom.us/j/82796819015>**

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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, M. Humphrey, S. Fraire, S. Houle, W. Hall

#### **Directors Absent**

*None*

#### **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 Aug 14, 2025 at 10:16 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** unanimously to approve the motion.

### **III. Approve Minutes**

#### **A. Minutes of the Regular Board Meeting held on June 12, 2025**

S. Houle made a motion to approve the minutes from Regular Meeting of the Board of Directors on 06-12-25.

S. Fraire seconded the motion.

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

**B. Minutes of the Regular Board Meeting held on June 18, 2025**

S. Houle made a motion to approve the minutes from Regular Meeting of the Board of Directors on 06-18-25.

S. Fraire seconded the motion.

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

**IV. Adjourn to Closed Session**

**A. The Board will consider and may act on any of the Closed Session matters.**

M. Humphrey made a motion to Bill Hall.

L. Alvarado seconded the motion.

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

**V. Closed Session**

**A. Closed Session**

Adjourned to closed session.

**VI. Reconvene Regular Meeting**

**A. Report out any action taken in closed session**

The Board approved unanimously the settlement of case **202505-1015**.

**VII. Consent**

**A. Consent - Policy Development**

M. Humphrey made a motion to Bill Hall.

S. Houle seconded the motion.

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

**VIII. Education/Student Services**

**A. Ratification of Additional Licenses for FlexPoint Education Cloud**

S. Houle made a motion to Bill Hall.

L. Alvarado seconded the motion.

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

**B.**

### **Ratification of 1st Day School Supplies Boxes**

S. Houle made a motion to Bill Hall.

M. Humphrey seconded the motion.

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

## **IX. Personnel Services**

### **A. Annual Superintendent/CEO Evaluation Timeline and Plan**

S. Houle made a motion to Bill Hall.

L. Alvarado seconded the motion.

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

## **X. Oral Presentations**

### **A. Annual Board of Directors' Self-Evaluation**

Annual Board of Directors' Self-Evaluation

### **B. Annual Superintendent/CEO Goals**

Annual Superintendent/CEO Goals

## **XI. Calendar**

### **A. Calendar**

Next Board meeting will be on September 11, 2025.

## **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 11:09 AM.

Respectfully Submitted,  
W. Hall

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### **FOR MORE INFORMATION**

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