APPROVED

Excel Academy (CA)

Minutes

Board of Directors Study Session

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

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

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

Directors Absent

None

Guests Present

L. Hansen

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

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