APPROVED

Excel Academy (CA)

Minutes

Regular Meeting of the Board of Directors

Date and Time
Thursday June 11, 2026 at 10:00 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: 947 5761 0508
One tap mobile: +13462487799,,94757610508# US
URL: https://zoom.us/j/94757610508

MISSION STATEMENT
At Excel Academy, we invest in each student by providing a personalized and engaging learning experience centered on a collaborative partnership between school and home that creates unmatched opportunities for excellence and future success.

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

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

Directors Absent

L. Alvarado

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 Jun 11, 2026 at 10:07 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. Agenda

S. Fraire 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
L. Alvarado	Absent
M. Humphrey	Aye

III. Approve Minutes

A.

Minutes of the Regular Board Meeting held on May 14, 2026

S. Houle made a motion to approve the minutes from Regular Meeting of the Board of Directors on 05-14-26.
M. Humphrey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Consent

A. Consent - Business/Financial Services

B. Consent - Education Student/Services

C. Consent - Personnel Services

D. Consent Items - Policy Development

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

Roll Call

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

V. Business/Financial Services

A. Approval of the California Charter School Association (CCSA) Membership for 2026-2027 (Renewal)

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

Roll Call

S. Houle	Aye

B. Approval of the School Pathways LLC Agreement for 2026-27 (Renewal)

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

Roll Call

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

C. Approval of the Stampli Contract (Renewal)

S. Houle made a motion to Bill Hall.
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

D. Approval of 2026-27 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

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

E. Approval of the Proposition 28 Arts & Music in Schools (AMS) Funding Annual Report - Fiscal Year 2025-2026

S. Houle made a motion to Bill Hall.
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

VI. Education Services

A. Approval of Imagine Learning Licenses True-Up

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

VII. Personnel Services

A. Approval of MarshMcLennan Agency Insurance Proposal

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

Roll Call

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

B. Approval of MarshMcLennan Agency Health & Welfare Benefits

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
L. Alvarado	Absent
W. Hall	Aye
S. Fraire	Aye

C. Approval of STRS Certification

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

Roll Call

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

D. Approval of Annual Superintendent/CEO Evaluation Timeline and Plan

S. Fraire 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

E. Approval of Superintendent of Schools' Employment Agreement and Salary Placement

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

Roll Call

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

VIII. Policy Development

A. Approval of New Board Policies

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

IX. Public Hearing

A. Local Indicators and Local Control & Accountability Plan (LCAP) 2026-27

The hearing opened at 10:38 AM.
The hearing closed at 10:53 AM.

B. Proposed Budget 2026-2027

The hearing opened at 10:53 AM.
The hearing closed at 11:06 AM.

X. Comments

A. Board Comments

The board members expressed deep satisfaction and gratitude with the school's operations, highlighting Excel's strong dynamics and long waiting list as evidence of its success. They commended Heidi for her outstanding leadership, positive attitude, and ability to keep staff motivated while maintaining a personal, student- and parent-centered approach. Individual praise was also extended to Meg and Jenny for their comprehensive and engaging presentations, Lauren for keeping operations steady, and Joe for his invaluable contributions as he transitions out, with the board warmly recognizing his lasting impact and welcoming his successor.

B. CEO Comments

Heidi expressed her sincere gratitude to the board for their continued trust as another school year concludes, taking time to honor Joe for his foundational legacy and invaluable contributions to the organization. She highlighted key staff achievements, including Megan being named Leader of the Year by her peers for her exceptional work in HR and strategic planning, alongside praising Jenny, Lara, and Lauren for their diligence across their respective departments. Looking ahead, Heidi shared excitement about an upcoming July 8th presentation before the Orange County Board regarding a petition to serve local students, concluding with a humble note of pride in representing such a dedicated team.

XI. 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 11:12 AM.

Respectfully Submitted,
W. Hall

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