APPROVED

Excel Academy (CA)

Minutes

Regular Meeting of the Board of Directors

Date and Time
Tuesday October 13, 2026 at 10:00 AM

Location

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

San Clemente Office Suites
501 N. El Camino Real, Ste 200 (Room 201)
San Clemente, CA 92672

Zoom Meeting Information:
Meeting ID: 962 6060 0597
URL: https://zoom.us/j/96260600597

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 (remote), 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 Tuesday Oct 13, 2026 at 10:01 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. Approve Minutes

S. Fraire made a motion to approve the minutes from Regular Meeting of the Board of Directors on 09-08-26.
S. Houle seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Consent

A. Consent - Business/Financial Services

1. Check Register - September 2026
2. Cash Payments - September 2026

B. Consent - Education/Student Services

1. Approval of the 2026-2027 EACS SPED Master Plan
2. Ratification of School Nursing Solutions Hearing & Vision Screenings
3. Approval of the Student Voluntary Event Authorization & Release of Liability Revisions

C. Consent - Personnel Services

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report

D. Consent - Policy Development

L. Alvarado made a motion to Bill Hall.
S. Houle seconded the motion.

Approval of existing board policies revised, reviewed, and eliminated by staff for the 2026-2027 school year.

Board Policies: Revised
The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures:

5000 Series - Student Services
5015 - EA Title IX Harassment, Intimidation, Discrimination and Bullying Policy

Items in the consent agenda are considered routine and will be approved/adopted by a single motion.
The board **VOTED** unanimously to approve the motion.

V. Personnel Services

A. Approval of the Declaration of Need (DON) for Fully Qualified Educators

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

VI. Policy Development

A. Approval of New Board Policies

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

VII. Closing Items

A. Adjourn Meeting

S. Fraire made a motion to Bill Hall.
M. Humphrey seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:04 AM.

Respectfully Submitted,
W. Hall

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