

APPROVED



## Excel Academy (CA)

### Minutes

#### Special Meeting of the Board of Directors

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**Date and Time**

Thursday August 20, 2026 at 10:00 AM

**Location****Excel Academy Charter School**

1 Technology Drive, Ste I-811  
Irvine, CA 92618

**Zoom Meeting Information:**

**Dial In: +16699009128,,97643268133#**

**Meeting ID: 976 4326 8133**

**URL: <https://zoom.us/j/97643268133>**

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**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.

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## **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

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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 20, 2026 at 10:01 AM.

### **B. Record Attendance**

All board members were present.

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

### **A. Approval of Agenda for August 20, 2026 Special Meeting of the Board of Directors**

M. Humphrey made a motion to Bill Hall.

L. Alvarado seconded the motion.

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

## **III. Consent**

### **A. Consent Items - Business Services**

### **B. Consent Items - Charter Affairs**

### **C. Consent Items - Education/Student Services**

### **D.**

## **Consent Items - Minutes**

### **E. Consent Items - Personnel Services**

### **F. Consent Items - Policy Development**

M. Humphrey made a motion to Bill Hall.

S. Fraire seconded the motion.

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

## **IV. Board Governance**

### **A. Approval of the Excel Academy Charter School Revised Board Calendar**

S. Fraire made a motion to Bill Hall.

L. Alvarado seconded the motion.

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

## **V. Business Services**

### **A. Approval of the Updated Budget Allocations**

L. Alvarado made a motion to Bill Hall.

S. Houle seconded the motion.

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

### **B. Approval of Additional Chromebooks Purchase**

S. Houle made a motion to Bill Hall.

S. Fraire seconded the motion.

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

## **VI. Personnel Services**

### **A. Approval of the Excel Academy Supplemental Retirement Plans - 403b and 457b**

S. Houle made a motion to Bill Hall.

L. Alvarado seconded the motion.

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

### **B. Approval of Election to Participate in the California State Teachers' Retirement System (CalSTRS)**

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 10:22 AM.

Respectfully Submitted,  
W. Hall

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**FOR MORE INFORMATION**

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