APPROVED

Excel Academy Rhode Island

Minutes

Building Committee Meeting

Date and Time
Thursday March 21, 2024 at 6:45 PM

Location
Center for Southeast Asians (CSEA)
270 Elmwood Avenue
Providence, RI 02907

Meeting Notice Posted Publicly: 3/19/24

Please note: All items listed on the agenda are subject to a possible vote by the Board of Trustees or its subcommittees.

Committee Members Present
A. Kaynor, A. Solomon, C. Heng, C. Reed, O. Stearns

Committee Members Absent
B. Smiley, J. Lewin, K. Ring

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Heng called a meeting of the Building Committee of Excel Academy Rhode Island to order on Thursday Mar 21, 2024 at 7:05 PM.

C. Public Comment

No members of the public provided comments.

D. Approve Minutes for 2.6.23 Committee Meeting

C. Heng made a motion to approve the minutes from.
A. Solomon seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Refresh on Building Committee membership & responsibilities

Kaynor refreshed the Board on the structure, membership, and responsibilities of the Excel Academy Rhode Island Building Committee. Kaynor noted that the Committee meets at least once per year in accordance with the Board's by-laws and that the Committee also meets more frequently on an as-needed basis, for purposes such as ensuring compliance with SBA requirements and providing guidance to the Board on real estate matters.

III. Real Estate

A. Update on current and prospective facilities

Reed provided the Committee with an update on the status of current and prospective facilities for Excel Academy Rhode Island. The Committee briefly discussed.

IV. Closing Items

A. Adjourn Meeting

C. Heng made a motion to adjourn the meeting.
A. Kaynor seconded the motion.
The committee **VOTED** unanimously 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 7:12 PM.

Respectfully Submitted,
C. Heng

Documents used during the meeting

- 2.6.23 RI Building Committee Meeting Minutes.pdf
- Building Committee Membership - 1.25.24.pdf

The public is welcome to attend any meeting of the Board of Trustees or its subcommittees. If communication assistance (readers/ interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact Arthur Kaynor at 781.526.6927 at least two (2) business days prior to the meeting. Any changes in the agenda will be posted on Excel Academy Charter School's website, Excel's principal place of business, and will be electronically filed with the Secretary of State at least forty-eight (48) hours in advance of the meeting. If you would like to attend a Board meeting and provide public comment, please sign up 48 hours in advance here: https://forms.gle/7315BJ7v1bHGGh2Q9.

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