APPROVED

Excel Academy Rhode Island

Minutes

Board of Trustees - Building Committee Meeting

Date and Time
Thursday June 5, 2025 at 6:45 PM

Location
Center for Southeast Asians
270 Elmwood Ave, Providence, RI 02907

Meeting notice posted publicly by 6/3/25.

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, C. Chhay, C. Heng, C. Reed, J. Greenthal, 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 Jun 5, 2025 at 6:45 PM.

C. Public Comment

No members of the public provided comments at this meeting.

D. Approve Prior Building Committee Meeting Minutes

C. Heng made a motion to approve the minutes from Board of Trustees Building Committee on 06-20-24.
A. Kaynor seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
B. Smiley	Absent
C. Chhay	Abstain
K. Ring	Absent
A. Kaynor	Aye
C. Reed	Aye
C. Heng	Aye
J. Lewin	Absent
J. Greenthal	Abstain
O. Stearns	Aye

II. Real Estate

A. Update on current and prospective facilities

A. Kaynor reviewed the purpose and structure of the Excel Academy RI Building Committee with its newest members, J. Greenthal and C. Chhhay.

C. Reed and O. Stearns updated the Committee on the status of current facilities, including efforts to increase capacity at the 622 Woonasquatucket Ave. site in North Providence, and prospective future facilities.

III. Closing Items

A. Adjourn Meeting

C. Chhay made a motion to adjourn the meeting.
J. Greenthal 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 6:55 PM.

Respectfully Submitted,
C. Heng
List of documents used in the meeting:
- Agenda

- Prior meeting minutes

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 akaynor@excelacademy.org 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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