



Excel Academy Charter School Board Meeting
Monday, September 17, 2018, 8:00am
AGC Partners – 99 High Street, 22nd Floor | Boston, MA 02110

Call-In Option
Number: 712-432-1500
PIN: 235198#

	Agenda Items	Presenter	Time	Supporting Documents	Objectives
1	Approve Minutes from June 6, 2018 Meeting	Ben Howe	8:00am	6/6/18 Meeting Minutes	Vote to Approve Minutes
2	CEO Update	Owen Stearns	8:05am	CEO Memo	Discuss
3	Governance Votes: New Board Members – Pam Freed & Rob Lytle	Owen Stearns/Susan Passoni	8:10am	Pam Freed and Rob Lytle Bios	Vote to Approve New Members
4	OH Expansion Update	Owen Stearns/Andrew Solomon	8:30am	Authorization Language Document	Vote to Approve Authorization
5	Fundraising Update/Celebration of Excellence Planning	Jake Foy/ Owen Stearns	9:10pm	Fundraising/COE Documents	Set COE Date, Table Captains, Committee

Votes Expected:

- 1) Vote to Approve Minutes from 6/6/18 Meeting
- 2) Vote to Approve New Board Members – Pam Freed and Rob Lytle
- 3) Vote to Approve OH Expansion