**Excel Academy Charter Schools Board Meeting**

**Monday, September 14, 2015, 7:30 AM**

**Excel Academy Charter High School, 7 Elkins Street, South Boston, MA**

**Call-In Option**Number: 712-432-1500

PIN: 235198#

**AGENDA**

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|  | **Agenda Items** | **Presenter** | **Time** | **Supporting Documents** | **Objectives** |
| 1 | Approve Minutes from  June 9, 2015 Meeting | Chris DeLorey | 7:30 am | 6/9/15 Minutes | Approve Minutes |
| 2 | Approve Updated  Excel Academy Expulsion Policy | Owen Stearns | 7:35 am | Updated Expulsion Policy and Memo | Approve Expulsion Policy |
| 3 | Approve Resolution of Opening New Bank Account at East Boston Savings Bank | Owen Stearns | 7:40 am |  | Approve New Bank Account at East Boston Savings |
| 4 | FY16 Board Committee Appointments | Owen Stearns/Chris DeLorey | 7:45 am |  | Approve FY16 Committees |
| 5 | Observe High School  Morning Meeting | Nina Keough | 7:55 am |  |  |
| 6 | CEO Update | Owen Stearns | 8:10 am | CEO Memo |  |
| 7 | FY16 Budget Update | Liam Brenner/Andrew Solomon | 8:25 am | Finance Documents |  |
| 8 | FY15 and FY16  Fundraising Update | Shane Dunn | 8:40 am | FY15 and FY16 Fundraising Update | Review Fundraising Results |
| 9 | Strategic Planning  Project Update | Owen Stearns | 8:45 am |  |  |

**Votes Expected:**

1. Vote to Approve Minutes from 6/9/15 Meeting
2. Vote to Approve Updated Excel Academy Expulsion Policy
3. Vote to Approve Resolution to Open New Bank Account at East Boston Savings Bank

**Future Meetings**

Tuesday, October 27, 6:30-8:30 pm, Excel Academy – East Boston, 58 Moore Street, East Boston

Tuesday, December 8, 2015, 7:30-9:00 am, TBD

Tuesday, January 26, 2016, 7:30-9:00 am, Excel Academy Charter High School, 7 Elkins Street, South Boston

Thursday, April 14, 2016, All-Day Retreat and Annual Meeting, TBD

Tuesday, June 7, 2016, 6:30-8:30 pm, Excel Academy – Orient Heights, 1150 Saratoga Street, East Boston