



**Excel Academy
Massachusetts Board Meeting
Tuesday, January 25th, 2022 – 8:00 am**

Zoom: <https://us02web.zoom.us/j/81784339771?pwd=WFMxazdFOUVyaVNal0F5S0F3V1dWZz09>

Date Posted: 1.21.22

AGENDA

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Owen Stearns	8:00 am	
2	Board Business	Owen Stearns	8:05 am	<ul style="list-style-type: none">• Vote to approve minutes from 12.14.21
3	CEO Updates	Owen Stearns	8:07 am	
4	Update on CMO agreement process	Arthur Kaynor	8:40 am	

Votes Expected:

- 1) Vote on minutes from 12.14.21
- 2) Vote to approve moving forward with a process to finalize a management services agreement