



Excel Academy Charter Schools Board Meeting

Wednesday, October 22, 2014

7:30-9:00 AM

Excel Academy – Orient Heights, 1150 Saratoga Street, East Boston, MA

Call-In Option

Number: 712-432-1500

PIN: 235198#

AGENDA

	Agenda Items	Presenter	Time	Supporting Documents	Objectives
1	Approve Minutes from June 10 and August 12 Board Meetings	Chris DeLorey	7:30-7:35	Meeting Minutes from 6/10 and 8/12	Approve Minutes
2	Introduction of Proposed New Board Member, Minnie Joung	Owen Stearns, Chris DeLorey, Minnie Joung	7:35-7:45	Minnie Joung's Resume	Learn More About Minnie, Vote on Provisional Candidacy
3	Vote to Authorize Finance Committee to Make Final Decisions on Organizational Audit	Owen Stearns	7:45-7:50	None	Approve Motion
4	State of Organization/ High School Planning Update	Owen Stearns	7:50-8:20	CEO Memo/ High School Documents	
5	Slate of Additional Votes Related to the High School Building Project	Aaron Buzay	8:20-8:25	None	Vote on: <ul style="list-style-type: none"> - CM at Risk and Early Trade Packages - Site Acquisition - Bremen Street Corporation
5	Organizational Finance Update	Aaron Buzay/Owen Stearns	8:25-8:45	Finance Documents	Present conclusion of FY15 Q1 budget-to-actuals
6	Fundraising Update	Shane Dunn/Owen Stearns	8:45-8:55		Provide update on fundraising progress and strategy



Votes Expected:

- 1) Vote to Approve Minutes from June 10, 2014 and August 12, 2014 meetings
 - 2) Vote to Add Minnie Joung as a Voting Member of the Governing Board (subject to final DESE approval)
 - 3) Vote to Authorize Finance Committee to Make Final Decision on Organizational Audit
- 4) Votes on Construction Manager-At-Risk and Early Trade Packages**
- Ratification of the CM-At-Risk prequalification subcommittee that will have already performed its work by the time the board meeting is held
 - Ratification of the CM-At-Risk selection subcommittee that will be mid-way through its scope of work
 - Authorization to the selection subcommittee to review RFPs and make a recommendation for award of contract
 - Authorization to the CEO to negotiate and award CM-At-Risk contract
 - Authorization to the CEO to issue RFQ and prequalify trades before development of and bidding on early trade packs
- 5) Votes on Site Acquisition**
- Vote on the MEPA environmental threshold findings signed by Studio G
 - Vote to approve acquisition of the Bremen Street property by Bremen Street Reality Corporation
- 6) Votes on Bremen Street Acquisition**
- Vote to approve the new non-profit to acquire the property and lease to the school
 - Vote from Friends Board Member to make a donation to the non-profit
 - Vote to nominate the new non-profit to enter into the P&S for the purchase of the property.

FY15 Meetings:

December 9 (7:30-9:00 am), January 27 (7:30-9:00 am), April 16 (All-Day Retreat), June 9 (6:30-8:30 pm)