**Excel Academy Charter Schools Board Meeting**

**Tuesday, October 27, 2015, 6:30 pm**

**Excel Academy East Boston, 58 Moore Street, East Boston, MA**

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

PIN: 235198#

**AGENDA**

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|  | **Agenda Items** | **Presenter** | **Time** | **Supporting Documents** | **Objectives** |
| 1 | 8th Grade Student Speeches | Kevin VasquezDenise Smith | 6:30 pm | None |  |
| 2 | Approve Minutes from September 14, 2015 Meeting | Chris DeLorey | 6:50 pm | Meeting Minutes | Approve Meeting Minutes |
| 3 | High School Launch Update | Nina Keough | 6:55 pm | None | Updates on High School Launch |
| 4 | CEO Update | Owen Stearns | 7:25 pm | None |  |
| 5 | Governance Committee Update | Susan Passoni/Minnie Joung | 7:35 pm | None | Launch Governance Committee |
| 6 | School Audit Review and Approval Vote | Tom Ellis/Andrew Solomon/Liam Brenner | 7:40 pm | Draft Organizational Audit  | Review School Audit and Approve |
| 7 | Finance and Fundraising Update | Ben Howe | 8:00 pm | Finance and Fundraising Slide Deck | Review Plan to Financial Sustainability |

**Votes Expected:**

1. Vote to Approve Minutes from 9/14/15 Meeting
2. Vote to Approve School Audit

**Future Meetings**

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