**Excel Academy Charter Schools Board Meeting**

**Tuesday October 27, 2020 – 6:30pm**

**Conference Call**

**Call-In Option (Zoom)**

 Meeting ID: 879 8495 2733

Passcode: 6y92FF

**AGENDA**

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|  | **Agenda Items** | **Presenter** | **Time** | **Supporting Documents** | **Objectives** |
| 1 | Approve Minutes | Owen Stearns | 6:30 pm | 9.15.20 Minutes | Vote |
| 2 | New Members | Owen Stearns | 6:35 pm | N/A | Vote |
| 3 | Welcome from CEO | Owen Stearns | 6:55 pm | N/A | Update |
| 4 | Finance and Audit Review  | Andrew Solomon | 7:00 pm | N/A | Update |
| 5 | Rhode Island Updates | Owen Stearns | 7:30 pm | General Update | Update |
| 6 | General Updates | Owen Stearns | 8:00 pm | General Update | Update |

**Votes Expected:**

1. Approve 9.15.20 Minutes
2. Vote on new members: Bernabe Rodriguez, David Stolo, and Nery Castro