**Excel Academy Charter Schools Board Meeting**

**Tuesday, December 15, 2020 – 8:30am**

**Conference Call**

**Call-In Option (Zoom)**

[**https://us02web.zoom.us/j/81784339771?pwd=WFMxazdFOUVyaVNaL0F5S0F3V1dWZz09**](https://us02web.zoom.us/j/81784339771?pwd=WFMxazdFOUVyaVNaL0F5S0F3V1dWZz09)

**Meeting ID: 817 8433 9771**

**Passcode: X92N5j**

**AGENDA**

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|  | **Agenda Items** | **Presenter** | **Time** | **Supporting Documents** | **Objectives** |
| 1 | Approve Minutes | Owen Stearns | 8:30 am | 10.27.20 Minutes | Vote |
| 2 | Vote on Treasurer | Owen Stearns | 8:32 am | N/A | Vote |
| 3 | Diversity, Equity, and Inclusion | Yinnette Sano | 8:35 am | N/A | Professional Development |
| 4 | General Updates | Owen Stearns | 9:20 am | General Update | Update |

**Votes Expected:**

1. Approve 10.27.20 Minutes
2. Vote on Treasurer