



**Excel Academy Charter Schools Board Meeting**  
**Tuesday, December 17<sup>th</sup>, 2019 – 8:00am**  
**AGC, 99 High Street**

**Call-In Option**  
 Number: 605-472-5682  
 PIN: 513-935#

**AGENDA**

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Time</b>	<b>Supporting Documents</b>	<b>Objectives</b>
1	Approve Minutes from September 16, 2019 meeting	Ben Howe	8:00 am	Meeting Minutes	Vote to Approve
2	CEO Update	Owen Stearns	8:05 am	CEO Memo	Update
3	MCAS/AP Deep Dive	Lana Ewing	8:15 am	N/A	Update
6	Close Meeting	Owen Stearns	9:00 am	N/A	

**Votes Expected:**

- 1) Vote to Approve Minutes from 9/16/19 Meeting

**Future Meetings**

Tuesday, January 28, 8:00-9:30 am, Excel Academy – Orient Heights, 1150 Saratoga Street, East Boston  
 Thursday, April 9, 8:00- 2:00 pm, Board Retreat (Location TBD)