



Excel Academy Charter Schools Board Meeting
Tuesday, December 8, 2015, 7:30 am
Marsh & McLennan Agency, 500 Boylston Street, Boston, MA

Call-In Option
 Number: 857-216-4645
 PIN: 54230

AGENDA

	Agenda Items	Presenter	Time	Supporting Documents	Objectives
1	Approve Slate of Votes: 10/27/15 Meeting Minutes, Enrollment Policy, Boston Compact	Chris DeLorey	7:30 am	Meeting Minutes, Red- Lined Enrollment Policy, Boston Compact Document	Approve Meeting Minutes, Approve Enrollment Policy, Approve Boston Compact
2	Finance and Fundraising Update	Liam Benner, Andrew Solomon, Shane Dunn	7:35 am	Finance Documents	Review Q1 Financials
3	Governance and Nominating Committee Launch	Susan Passoni	7:55 am	Governance and Nominating Committee Charter	Review objectives of GNC
4	Academic Programming Update: PARCC Results	Rebecca Cass	8:10 am	PARCC Presentation Slide Deck	Review Excel's performance on Spring 2015 PARCC exams
5	CEO Update	Owen Stearns	8:45 am	CEO Memo	

Votes Expected:

- 1) Vote to Approve Minutes from 10/27/15 Meeting
- 2) Vote to Approve School Enrollment Policy
- 3) Vote to Approve Revised Boston Compact

Future Meetings

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