**Excel Academy Charter Schools Board Meeting   
Tuesday, February 3, 2015 (re-scheduled from 1/27/15)  
7:30-9:00 AM  
Marsh & McLennan Agency, 500 Boylston Street, Boston, MA**

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

PIN: 235198#

**AGENDA**

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|  | **Agenda Items** | **Presenter** | **Time** | **Supporting Documents** | **Objectives** |
| 1 | Approve Acquisition of Bremen Street Property Amendment to October 22, 2014 Meeting Minutes | Chris DeLorey | 7:30-7:32 | 10/22/14 Meeting Minutes | Approve Minutes Amendment |
| 2 | Approve Minutes from December 9, 2014 Meeting | Chris DeLorey | 7:32-7:34 | 12/9/14 Meeting Minutes | Approve Minutes |
| 3 | State of Organization | Owen Stearns | 7:35-7:45 | CEO Memo |  |
| 4 | Strategic Planning Discussion | Owen Stearns/Steve Mugford/Minnie Joung | 7:45-8:15 | None |  |
| 5 | Fundraising Update | Shane Dunn/Owen Stearns | 8:15-8:30 | None |  |
| 6 | Review Official High School Budget Estimates | Owen Stearns | 8:30-8:40 | High School Budget Documents |  |
| 7 | Vote on authorizing the school to effectuate the purchase and financing of a new high school up to $26.5M | Owen Stearns | 8:40-8:45 | Board Vote Resolution | Approve Motion |

**Votes Expected:**

1. Vote to Approve Amendment to October 22, 2014 Meeting Minutes
2. Vote to Approve Minutes from December 9, 2014 Meeting
3. Vote on authorizing the school to effectuate the purchase and financing of a new high school up to $26.5M

**Remaining FY15 Meetings:**

April 16 (All-Day Retreat), June 9 (6:30-8:30 pm)