



**Excel Academy
Massachusetts Board Meeting
Friday, March 11, 2022 – 8:00 am**

Zoom: <https://us02web.zoom.us/j/81784339771?pwd=WFMxazdFOUVyaVNalOF5S0F3V1dWZz09>

Date Posted: 3.9.22

AGENDA

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Owen Stearns	8:00 am	
2	Board Business <ul style="list-style-type: none">• Vote to approve minutes from 1.25.22	Owen Stearns	8:03 am	Discussion/Vote
3	CEO Updates <ul style="list-style-type: none">• COE Committee• Auction items	Owen Stearns	8:05 am	Discussion/Vote
4	School Day Amendment	Nina Keough	8:10 am	Discussion/Vote
5	Update on CMO	Arthur Kaynor	8:25 am	Discussion/Vote
6	Finance Update	Andrew Solomon	8:30 am	Discussion/Vote
7	CEO Goals Update	Owen Stearns	8:45 am	Discussion/Vote

Votes Expected:

- 1) Vote on minutes from 1.25.22
- 2) Vote to approve an amendment to the school calendar
- 3) Vote to approve a resolution on conflict of interest waiver