**Excel Academy Charter School Board Meeting**

**Annual Meeting and Annual Retreat  
Thursday, April 17, 2015, 9:00 am  
uAspire, Milk Street, Boston, MA**

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

PIN: 235198#

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|  | **Agenda Items** | **Presenter** | **Time** | **Supporting Documents** | **Objectives** |
| 1 | 8th Grade Student Speeches: Allen De Los Santos, Sabrina Almeida | Ben Ure/Students | 9:00 am |  |  |
| 2 | High School Update | Nina Keough | 9:20-9:50 am |  |  |
| 3 | Approve Minutes from February 3, 2015 Meeting | Chris DeLorey | 9:50 am | 2/3/15 Meeting Minutes | Approve Minutes |
| 4 | Approve Motion to Amend By-Laws Related to Term Limits | Chris DeLorey | 9:55 am | Proposed Amended By-Laws | Approve Amendment to By-Laws regarding length of terms |
| 5 | State of Organization + Building Update | Owen Stearns | 10:00-10:30 am | CEO Memo | Update on Organizational Health and Plans |
| 6 | Organizational Finances | Owen Stearns/Liam Brenner | 10:30-12:00 pm | * Early look at proposed FY16 Budget * 5-Year Cash Flow | * High-level approval of FY16 budget * Understanding of 5-Year Cash Flow |
| 7 | Fundraising Update/Celebration of Excellence Planning | Shane Dunn/Owen Stearns | 12:00-12:45 pm | Fundraising/COE documents | * First draft thinking on FY16 fundraising plan * Celebration of Excellence Outreach Plan |
| 8 | Lunch Break |  | 12:45-1:15 pm |  |  |
| 9 | Strategic Planning Overview | Owen Stearns/Steve Mugford | 1:15-4:00 pm | Strategic Planning RFP |  |

**Votes Expected:**

1. Vote to Approve Minutes from 2/3/15 Meeting
2. Vote to Approve Amendment to Board Members’ Terms

**Remaining FY15 Meetings:**June 9 (6:30-8:30 pm)