**Excel Academy Charter Schools Board Meeting**

**Wednesday, May 18, 2016, 8:30 am**

**Boston Private Bank**

**10 Post Office Square, Boston, MA**

**AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Agenda Items** | **Presenter** | **Time** | **Supporting Documents** | **Objectives** |
| 1 | Legislative and Political Update | Owen Stearns/ Shane Dunn | 8:30 am |  |  |
| 2 | Strategy Update | Owen Stearns | 9:15 am | CEO Strategy Memo |  |
| 3 | Finance Update | Owen Stearns/ Andrew Solomon | 10:15 am | Financial Model (will be sent Monday) |  |
| 4 | Fundraising and Celebration of Excellence Update | Shane Dunn/  Owen Stearns | 11:15 am |  |  |

**Future Meetings**

ANNUAL MEETING:   
Tuesday, June 7, 2016, 6:30-8:30 pm, Excel Academy – Orient Heights, 1150 Saratoga Street, East Boston