**Excel Academy Charter Schools Board Meeting**

**Friday, June 12, 2020 – 9:30am**

**Conference Call**

**Call-In Option (Zoom)**

Number: 1-312-626-6799

Meeting ID: 759 847 850

**AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Agenda Items** | **Presenter** | **Time** | **Supporting Documents** | **Objectives** |
| 1 | Approve Minutes | Owen Stearns | 9:30 am | May 2020 Minutes | Vote |
| 2 | FY21 Budget | Andrew Solomon | 9:35 am | FY21 Budget | Vote |
| 3 | General Update | Owen Stearns | 9:55 am | N/A | Update |
| 4 | CAPS Update | Laura Goldworm | 10:15 am | CAPS Update | Update |

**Votes Expected:**

1. Approve Minutes from 5.1.20, 5.15.20, 5.29.20
2. FY21 Budget

**Future Meetings**

Friday, June 26, 9:30-10:30 am