**Excel Academy Charter Schools Board Meeting – ANNUAL MEETING**

**Tuesday, June 7, 2016, 6:30 PM**

**Excel Academy Orient Heights**

**1150 Saratoga Street**

**East Boston, MA**

**AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Agenda Items** | **Presenter** | **Time** | **Supporting Documents** | **Objectives** |
| 1 | Approve Minutes from January 26, 2016 and May 18, 2016 Meetings | Chris DeLorey | 6:30 pm | 1.26.16 Minutes 5.18.16 Minutes | Approve Minutes |
| 2 | School Discipline and Climate Overview and Update | Keith Guerin, Dean of Students at Chelsea | 6:35 pm |  | Update on discipline and culture practices |
| 3 | Political Update | Owen Stearns/Charlie Pearce | 7:00 pm |  | Overview of Great Schools Massachusetts Campaign |
| 4 | Introduction of Chief Academic Officer | Owen Stearns and Lana Ewing | 7:25 pm |  | Introduce Lana to Board |
| 5 | Governance and Nominating Committee Updates | Susan Passoni and Committee | 7:35 pm | Governance and Nominating Committee Updates | Review new governance practices |
| 6 | Vote to Approve Change in Term Limits | Susan Passoni | 7:55 pm | Governance and Nominating Committee Updates | Approve changes to term limits |
| 7 | Vote on Board Officer Slate | Chris DeLorey and Susan Passoni | 8:00 pm | Officer Slate | Approve FY17 Slate |
| 8 | Finance Update | Andrew Solomon and Owen Stearns | 8:05 pm |  | Review FY17 proposed budget; determine timeline for final approval |

**VOTES EXPECTED**

1. Vote to Approve Minutes from January 26, 2016 Meeting
2. Vote to Approve Minutes from May 18, 2016 Meeting
3. Vote to Approve 2016-2017 Slate of Officers
4. Vote to Approve By-Laws Amendment on Term Limits
5. Provisional Vote on FY17 Budget