



Excel Academy Charter Schools Board Meeting
Wednesday, June 5th, 2019 – 6:30pm
Excel Academy – East Boston, 58 Moore Street

Call-In Option

Number: 605-472-5682

PIN: 513-935#

AGENDA

	Agenda Items	Presenter	Time	Supporting Documents	Objectives
1	Approve Minutes from April 11, 2019 meeting	Ben Howe	6:30 pm	Meeting Minutes	Vote to Approve
2	FY20 Budget Approval & OH Update	Andrew Solomon	6:35 pm	Finance Documents	Vote to Approve FY20 Budget
3	Board vote on transfer of deed for 401 Bremen to Friends	Andrew Solomon	6:50 pm	Transfer document	Vote to Approve
4	Officer and Board Votes	Owen Stearns	7:00 pm	Board Officer slate	Vote to Approve
5	Board Calendar	Owen Stearns	7:10 pm	Board Calendar	Vote to Approve
6	Debrief COE	Owen Stearns	7:15 pm	N/A	Discussion

Votes Expected:

- 1) Vote to Approve Minutes from 4/11/19 Meeting
- 2) Vote to Approve FY20 Budget
- 3) Vote to Approve Transfer of deed from 401 Bremen to Friends
- 4) Vote to Approve Officers and renew Board terms
- 5) Vote to Approve Board Calendar for FY20