**Excel Academy Charter Schools Board Meeting**

**Tuesday, June 9, 2015**

**Excel Academy – East Boston, 58 Moore Street, East Boston, MA**

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

PIN: 235198#

**AGENDA**

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|  | **Agenda Items** | **Presenter** | **Time** | **Supporting Documents** | **Objectives** |
| 1 | 8th Grade Speech | Sabrina Almeida | 6:30 pm |  |  |
| 2 | Approve Minutes from April 16, 2015 Meeting | Chris DeLorey | 6:40 pm | 4/16/15 Meeting Minutes | Approve Minutes |
| 3 | Approve New Three-Year Term: Chris DeLorey, Juan Rivera, John Casais | Owen Stearns | 6:40 pm |  | Approve new terms |
| 4 | Introduction of Caitlin Reimers Brumme as Proposed New Board Member | Owen Stearns/Chris DeLorey | 6:45 pm | Caitlin Reimers Brumme Statement | Vote on Provisional Candidacy (final dependent on DESE approval) |
| 4 | Talent/Recruitment Update | Rebecca Korb | 6:50 pm |  | Update on Staff Talent Recruitment and Retention |
| 5 | CEO Update | Owen Stearns | 7:15 pm |  |  |
| 6 | FY16 Budget Update and Approval | Liam Brenner/Andrew Solomon/Owen Stearns | 7:20 pm |  | Approve FY16 Organization Budget |
| 7 | Celebration of Excellence and Fundraising Update | Shane Dunn | 8:00 pm | Fundraising Update Document / Celebration of Excellence RSVP List |  |
| 8 | Strategic Planning Project Update | Owen Stearns | 8:15 pm |  |  |
| 9 | FY16 Board Calendar Review | Owen Stearns/Shane Dunn | 8:20 pm | Proposed FY16 Board Meeting Dates | Approve FY16 Board Meeting Schedule |

**Votes Expected:**

1. Vote to Approve Minutes from 4/16/15 Meeting
2. Vote to Approve Chris DeLorey, Juan Rivera, and John Casais for additional three-year term, ending in June 2018
3. Vote to Approve Caitlin Reimers Brumme as new member of board, with three-year term expiring June 2018
4. Vote to Approve FY16 Budget
5. Vote to approve FY16 Board Meeting Schedule