**Excel Academy Charter Schools Board Meeting**

**Monday, September 16th, 2019 – 8:00am**

**AGC, 99 High Street**

**Call-In Option**

Number: 605-472-5682

PIN: 513-935#

**AGENDA**

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|  | **Agenda Items** | **Presenter** | **Time** | **Supporting Documents** | **Objectives** |
| 1 | Approve Minutes from  June 5, 2019 meeting | Ben Howe | 8:00 am | Meeting Minutes | Vote to Approve |
| 2 | CEO Update | Owen Stearns | 8:05 am | CEO Memo | Update |
| 3 | OH Building Update | Owen Stearns | 8:15 am | N/A | Update |
| 4 | Board votes related to new building | Andrew Solomon | 8:30 am | Associated Documents | Vote to Approve |
| 5 | Fundraising Goals/Update | Owen Stearns | 8:40 am | Fundraising Documents | Update |
| 6 | Close Meeting | Owen Stearns | 9:00 am | N/A |  |

**Votes Expected:**

1. Vote to Approve Minutes from 6/5/19 Meeting
2. Votes related to OH Building financing

**Future Meetings**

Tuesday, October 29, 6:30-8:00 pm, Excel Academy – Chelsea, 180 Second Street, Chelsea

Tuesday, December 17, 8:00-9:30 am, AGC, 99 High Street, Boston