**Excel Academy Charter Schools Board Meeting**

**Monday, September 19th at 7:30AM**

**Excel Academy Charter High School, 401 Bremen Street, East Boston, MA**

**AGENDA**

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|  | **Agenda Items** | **Presenter** | **Time** | **Supporting Documents** | **Objectives** |
| 1 | Approve Minutes from June 7, 2016 Meeting | Chris DeLorey | 7:30 am | 6.7.16 Minutes | Vote to approve Minutes |
| 2 | Mission Statement Vote | Owen Stearns | 7:35 am | Mission Statement Update | Vote on updated Mission Statement |
| 3 | Finance Update | Andrew Solomon | 7:40 am | Finance Documents | Review FY16 actuals, FY17 final budget and tuition update |
| 4 | Fundraising Update | Owen Stearns | 8:15 am | Fundraising Update | Review Fundraising Update |
| 5 | Governance and Nominating Committee Updates | Susan Passoni and Committee | 8:25 am |  | GNC Updates – term limits, board pipeline |
| 6 | CEO Update | Owen Stearns | 8:35 am | CEO Memo | Update on  launch of school year, politics |

**VOTES EXPECTED**

1. Vote to Approve Minutes from June 7, 2016 Meeting
2. Vote to Approve minor edit to our Mission Statement
3. Vote to Approve By-Laws Amendment on Term Limits (Extension Status)