**Excel Academy Charter Schools Board Meeting**

**Friday, September 4, 2020 – 9:30am**

**Conference Call**

**Call-In Option (Zoom)**

Meeting ID: 879 8495 2733

Passcode: 6y92FF

**AGENDA**

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|  | **Agenda Items** | **Presenter** | **Time** | **Supporting Documents** | **Objectives** |
| 1 | Approve Minutes | Owen Stearns | 9:30 am | 6.26.20 Minutes | Vote |
| 2 | Student Opportunities Act | Owen Stearns | 9:35 am | Attached | Vote |
| 3 | Opening School Plans | Megan Perry | 9:40 am | N/A | Update |
| 4 | CEO Updates | Owen Stearns | 10:10 am | General Update | Update |
| 5 | Recruitment for the Board of Trustees | Owen Stearns | 10:25 am | General Update | Update |

**Votes Expected:**

1. Approve 6.26.20 Minutes
2. Student Opportunities Act Proposal