**MINUTES**

Excel Academy Charter School Board of Trustees

December 17, 2019

AGC - 99 High Street, Boston, MA

**Board Members Attending In-Person:** Ben Howe (Chair), Tom Ellis (Treasurer), Caitlin Brumme, Tania Del Rio, Hazie Crespo, Stephen Mugford

**Board Members Attending by Phone:** Devon Petersmeyer Johnson, Robert Lytle, Steve Zrike

**Foundation Boards Members Attending by Phone:** Seth Reynolds

**Staff Attending:** Owen Stearns (CEO), Lana Ewing (Chief Academic Officer), Diane Cohen

(Director of Marketing and Development)

Ben Howe, Board Chair, called the meeting to order at 8:00am and presided over the meeting. Diane Cohen kept the minutes of the meeting.

**1. APPROVE MINUTES FROM SEPTEMBER 18, 2019 BOARD MEETING**

Owen presented the minutes from the September 16, 2019 Board Meeting for approval.

Tom moved to approve the minutes. Cait seconded the motion, and the Board

UNANIMOUSLY approved the minutes.

**2. CEO UPDATE**

Owen presented an update on the four schools to the Board, which included a summary

of all four campuses, an update on new building for the Orient Heights campus, and

the recently passed Student Opportunity Act. After discussion and questions on the updates,

Owen moved the discussion to MCAS 2018-19 results

**3. Presentation of MCAS Scores and Academic Overview**

Lana provided an overview of the network’s academic performance on the most recent MCAS

and shared data on our AP scores. After questions from the Board, Owen transitioned close the

meeting.

Ben motioned to adjourn the meeting at 9:30am, seconded by Tom and the meeting was

adjourned.

List of Documents Presented at the Meeting:

1. Board Meeting Agenda

2. September 16th, 2019 Board Meeting Minutes

3. MCAS Summary & Performance

Respectfully Submitted,

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Ben Howe, Chair