**MINUTES**

**Excel Academy Charter Schools Board Meeting**

**Friday, May 1, 2020 – 9:30am**

**Conference Call**

**Board Members Attending by Phone:** Ben Howe (Chair), Tom Ellis (Treasurer), Hazie Crespo

Robert Lytle, Pamela Klein, Matt Ottmer, Stephen Zrike, Caitlin Brumme

**Staff Attending:** Owen Stearns, Andrew Solomon, Arthur Kayor

Ben Howe, Board Chair, called the meeting to order at 9:33am and presided over the meeting. Arthur Kaynor kept the minutes of the meeting.

**1. Approval of Minutes**

Ben Howe motioned to approve minutes from 12/17/19, 3/20/20, and 4/3/20. Stephen Zrike seconded. Minutes were approved.

**2. General Update**

Owen Stearns provided an update on staffing, academics, student engagement, college access, and student supports during the pandemic. We are actively planning for what comes next.

**3. Finance Update**

Andrew Solomon provided an update on contingency planning for the FY21 budget given financial uncertainty resulting from the pandemic. The Board discussed potential scenarios and strategic planning questions.

Ben motioned to adjourn the meeting at 10:44am, seconded by Tom and the meeting was

adjourned.

List of Documents Presented at the Meeting:

1. Minutes from 12/17/19, 3/20/20, and 4/3/20
2. Finance update slides

Respectfully Submitted,

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Ben Howe, Chair