**MINUTES**

**Excel Academy Charter Schools Board Meeting**

**Friday, May 15, 2020 – 9:30am**

**Conference Call**

**Board Members Attending by Phone:** Tom Ellis, Hazie Crespo, Robert Lytle, Pamela Klein, Devon Johnson

**Staff Attending:** Owen Stearns, Andrew Solomon, Lana Ewing, Jocelyn Foulke, Arthur Kaynor

Tom Ellis, Board Treasurer, called the meeting to order at 9:33am and presided over the meeting. Arthur Kaynor kept the minutes of the meeting.

**1. Reopening Updates**

Jocelyn Foulke and Lana Ewing provided updates on planning for next school year in light of uncertainty due to COVID-19, including scenarios we are preparing for academically and operationally. They also provided updates on Summer School and NSO/Summit.

**2. Finance Update**

Andrew Solomon provided updates regarding contingency planning for the FY21 budget and the communications process with staff.

**3. General Update**

Owen Stearns provided general updates about our planning for next year.

**4. Approve Minutes**

There was not a quorum, so approval of the 5/1/20 minutes was tabled for the next meeting.

Tom Ellis motioned to adjourn the meeting at 10:30am, seconded by Hazie Crespo and the meeting was adjourned.

List of Documents Presented at the Meeting:

1. Minutes from 5/1/20

Respectfully Submitted,

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Ben Howe, Chair