**MINUTES**

**Excel Academy Charter Schools Board Meeting**

**Friday, June 12, 2020 – 9:30am**

**Conference Call**

**Board Members Attending by Phone:** Ben Howe (Chair), Tom Ellis (Treasurer), Caitlin Brumme, Matt Ottmer, Devon Johnson, Robert Lytle, Peter Williams, Pamela Klein, Hazie Crespo

**Staff Attending:** Owen Stearns, Andrew Solomon, Laura Goldworm, Arthur Kaynor

Ben Howe, Board Chair, called the meeting to order at 9:30am and presided over the meeting. Arthur Kaynor kept the minutes of the meeting.

**1. Vote to Approve Minutes**

Devon Johnson motioned to approve the minutes from 5.1.20, 5.15.20, and 5.29.20. Tom Ellis seconded. The minutes were approved unanimously.

**2. CAPS Update**

Laura Goldworm presented data on college admissions and post-secondary outcomes for the Class of 2020 and provided updates on the Class of 2019.

**3. Finance Update**

Andrew Solomon previewed a draft FY21 budget and there was discussion of the planning process for next year. The Board will vote to approve the FY21 budget in the next meeting on June 26, 2020.

**3. General Update**

Owen Stearns provided general updates on planning for summer school, student and staff orientations, and school reopening in the fall. There was also discussion of responses to recent events and diversity, equity and inclusion initiatives at Excel.

Ben Howe motioned to adjourn the meeting at 10:54am, seconded by Tom Ellis, and the meeting was adjourned.

List of Documents Presented at the Meeting:

1. Minutes from 5/1/20, 5/15/20, 5/29/20, CAPS Update Slides

Respectfully Submitted,

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Ben Howe, Chair