**MINUTES**

**Excel Academy Charter Schools Board Meeting**

**Friday, August 7, 2020 – 9:30am**

**Conference Call**

**Board of Trustees Board Members Attending:** Ben Howe (Chair), Caitlin Brumme, Matt Ottmer, Devon Johnson, Pamela Klein, Robert Lytle, Stephen Mugford

**Friends of Excel Academy Board Members Attending:** Peter Fisher

**Member of the Public:** David Stolow

**Staff Attending:** Owen Stearns, Andrew Solomon, Diane Cohen, Arthur Kaynor

Ben Howe, Board Chair, called the meeting to order at 9:35am and presided over the meeting. Arthur Kaynor kept the minutes of the meeting.

**1. Approve Minutes**

Ben Howe motioned to approve the minutes from the June 26, 2020 Board Meeting. Caitlin Brumme seconded. The motion passed unanimously.

**2. Reopening Plan Updates**

Owen Stearns summarized the community input and decision-making process that was undertaken to develop our reopening plan for fall 2020 and reviewed the proposed reopening plan we will be submitting to DESE on August 14. Andrew Solomon provided information about the potential budgetary impacts of different reopening scenarios.

**3. Reopening Plan Vote**

Ben Howe motioned to approve the 2020 Reopening Plan for family distribution and feedback. Matt Ottmer seconded. The motion passed unanimously. The Board will meet on August 14 to vote on the 2020 Reopening Plan for submission to DESE.

List of Documents Presented at the Meeting:

1. 6/26/20 Minutes
2. 2020 Reopening Plan – Summary Slides

Ben Howe motioned to adjourn the meeting at 10:35AM. Matt Ottmer seconded, and the meeting was adjourned.

Respectfully Submitted,

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Ben Howe, Chair