



**Excel Academy Rhode Island Board of Trustees Meeting**  
**One Financial Plaza, 18th Floor, Providence, RI 02903**  
**Friday, October 15, 2021**  
**9:00 am**  
**Date Posted: 10.8.21**

**Please note: All items listed on the agenda are subject to a possible vote by the Board of Directors.**

**AGENDA**

	<b>Agenda Items</b>	<b>Objectives</b>
1	Call to Order	
2	Welcome/Roll Call	
3	Approve 9.28.21 Meeting Minutes (attached)	Discussion/vote
4	Team Building	
5	Discussion/Action Items: <ul style="list-style-type: none"> <li>● Approve enrollment policy (draft attached)</li> </ul>	Discussion/vote
6	Discussion Items: <ul style="list-style-type: none"> <li>● Review RI work plan and goals</li> <li>● Progress update on planning for EARI's opening</li> <li>● Review the calendar of deep-dive topics for the year</li> </ul>	Discussion
7	Public Comment	
8	Adjourn	

**Votes Expected:**

- 1) Vote to approve 9.28.21 minutes
- 2) Vote to approve enrollment policy

The public is welcome to any meeting of the Board of Trustees or its subcommittees. If communication assistance (readers/ interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact Diane Cohen at (804) 252-5084 at least two (2) business days prior to the meeting. Any changes in the agenda will be posted on Excel Academy Charter School's website, Excel's principal place of business, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting.

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