

MINUTES
Excel Academy Rhode Island Board Meeting
Friday, October 15, 2021 – 9:00 am
One Financial Plaza - 18th Floor Providence, RI 02903

Board Members in Attendance: Mayor Jorge Elorza, Channavy Chhay, Liz Giordano, Mayor Maria Rivera

Board Members Absent: Mayor Charles Lombardi, Carlene Fonseca, Chiv Heng

Staff Attending: Owen Stearns, Arthur Kaynor, Diane Cohen, Michaelle Larracuenta

1. Call to Order

Mayor Elorza, Board Chair, called the meeting to order at 9:14 am and presided over the meeting. Diane Cohen kept the minutes of the meeting.

2. Roll Call

Noted above

3. Approval of Minutes

Chhay motioned to approve the minutes from the 9.28.21 meeting of the Board and Giordano seconded.

All those in favor: Mayor Jorge Elorza, Channavy Chhay, Liz Giordano, Mayor Maria Rivera

Opposed: None

Abstain: None

4. Team Building

Michaelle led the group through a team-building exercise.

5. Discussion and Action Items

- a. Discussion: The Board discussed the enrollment policy. There was a discussion on the impact of the exemptions permitted by regulation.

Chhay motioned to approve the enrollment policy and was seconded by Mayor Rivera.

All those in favor: Mayor Jorge Elorza, Channavy Chhay, Liz Giordano, Mayor Maria Rivera

Opposed: None

Abstain: None

- b. Discussion: The Board discussed progress on the opening of the school and facilities. Owen and Michaelle reviewed with the Board the planned calendar of topics for Board meeting over the year.

- c. Discussion: The board reviewed and discussed the CEO and Board goals.

7. Public Comment

None

8. Adjourn

Fonseca moved to adjourn the meeting at 10:17 am, seconded by Heng and the meeting was adjourned.

List of Documents Presented at the Meeting:

1. Agenda
2. Minutes from 9.28
3. Enrollment policy