



Excel Academy Rhode Island Board of Trustees Meeting
One Financial Plaza, 18th Floor, Providence, RI 02903
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Friday, November 19, 2021
9:00 am
Date Posted: 11/17/21

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

AGENDA

	Agenda Items	Objectives
1	Call to Order	
2	Welcome/Roll Call	
3	Approve 10/15/21 Meeting Minutes (attached)	Discussion/vote
4	Team Building	
5	Discussion/Action Items: <ul style="list-style-type: none"> ● Vote to approve amending EARI's Articles of Incorporation to include the text below regarding dissolution. ● Vote to authorize the following staff to sign and submit Charter School Program (CSP) reimbursement claims on behalf of Excel Academy Rhode Island: <ul style="list-style-type: none"> ○ Chief Financial Officer ○ Head of School ○ Chief Executive Officer ○ Director of Special Projects ● Vote to approve a resolution regarding a facility lease. 	Discussion/vote
6	Discussion Items: <ul style="list-style-type: none"> ● Student Recruitment and Community Connections 	Discussion
7	Public Comment	
8	Adjourn	

Votes Expected:

- 1) Vote to approve 10/15/21 minutes
- 2) Vote to approve amending EARI's Articles of Incorporation to add the following text:

“Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.”



- 3) Vote to authorize the following staff to sign and submit Charter School Program (CSP) reimbursement claims on behalf of Excel Academy Rhode Island:
 - a. Chief Financial Officer
 - b. Head of School
 - c. Chief Executive Officer
 - d. Director of Special Projects
- 4) Vote to approve a resolution regarding a facility lease.

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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