Excel Academy Rhode Island Board of Trustees Meeting
Zoom: https://us02web.zoom.us/j/81784339771?pwd=WFMxazdFOUVyaVNaL0F5S0F3V1dWZz09

Friday, February 18, 2022
9:00 am
Date Posted: 2/15/22

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

AGENDA

	Agenda Items	Presenter	Length	Objectives
1	Call to Order	Chair	1 min	
2	Welcome/Roll Call	Chair	1 mi	
3	Approve 1/21/22 Meeting Minutes (attached)	Chair	1 mi	
4	Team Building	Michaelle	10 min	
5	Discussion/Action Items: ● Vote to approve a conflict waiver for the CMO agreement process.	Owen	2 min.	Discussion/vote
6	Discussion/Action Items: Necessity of School Construction Stage I Application ● Overview ● Formation of School Building Committee ● Adoption of indoor air quality resolution ● Adoption of resolution to support an architectural feasibility study and other items needed to complete the Stage II application and proceed with due diligence Facility updates	Jocelyn		Discussion/vote
7	Vote to approve the formation of the following Committees: Nominating Committee: ● Chair: Liz Giordano ● Membership: Liz Giordano, Channavy Chhay ● Charge: This committee will meet on a regular (at least quarterly) basis and play a key role in ensuring we maintain strong board composition. The committee will support in identifying, cultivating, and nominating new board members, examine the skills and characteristics required of board candidates, and help to ensure EARI maintains a strong board with diverse perspectives and skills. Building Committee ● Chair: Jocelyn Foulke ● Membership: Attached	Owen	5 min	Discussion/vote

	• Charge: The Building Committee will have such powers as are assigned from time to time by the Board of Trustees, including advising the Board on matters related to facility planning, oversight, procurement, construction, or renovation.			
8	Academic Update	Michaelle	10 min	Discussion
9	Nominating Committee	Liz G.	5 min	Discussion
10	Fundraising Update	Diane	5 min	Discussion
11	Public Comment			
12	Adjourn	Elorza	1 min	

Votes Expected:
1) Vote to approve the 1/21/22 Board meeting minutes.
2) Vote to approve a conflict waiver for the CMO agreement process.
3) Vote to approve a resolution related to indoor air quality.
4) Vote to approve resolutions to support an architectural feasibility study and other items needed to complete the Stage II application and proceed with due diligence.
5) Vote to approve the formation of ad hoc Nominating and Building Committees and their members.

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.

Excel does not discriminate on the basis of race or color, religion, sex, sexual orientation, gender identity or expression, disability, age, country of ancestral origin, or veteran status in administration of its admissions or educational policies, curricular programs, other school-administered programs, or in its hiring and employment practices in accordance with applicable Federal and Rhode Island laws and regulations.