



Excel Academy Rhode Island Board of Trustees Meeting

Zoom: <https://us02web.zoom.us/j/81784339771?pwd=WFMxazdFOUVyaVNaL0F5S0F3V1dWZz09>

Friday, March 18, 2022

9:00 am

Date Posted: 3/15/22

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	Elorza	1 min	
2	Welcome/Roll Call	Elorza	1 mi	
3	Discussion/Action Items: <ul style="list-style-type: none"> Board candidate intro - Gary Goldberg 	Liz & Channyv	10 min	Discussion/vote
4	Board Business: <ul style="list-style-type: none"> Approve 2/18/22 Meeting Minutes New meeting time for April 	Elorza & Owen	5 min	
5	Team Building	Michaelle	10 min	
6	Introducing the RI Team and RI Update <ul style="list-style-type: none"> Update on enrollment 	Michaelle	10 min	
7	Update on Facilities	Chris	5 min	Discussion/vote
8	Fundraising Update	Diane	5 min	
9	CEO Goals	Owen	10 min	Discussion
10	Public Comment			
11	Adjourn	Elorza	1 min	

Votes Expected:

- 1) Vote to approve the 2/18/22 Board meeting minutes
- 2) Vote to approve a new board member

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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