



Excel Academy Rhode Island Board Meeting
Friday, June 11th, 2021 – 9:00 am
One Financial Plaza (18th Floor Providence, RI 02903)

AGENDA

	Agenda Items	Presenter	Time	Objectives
1	Welcome and Introductions	Owen Stearns and Mayor Elorza	9:00 am	
2	Team Building	Michaelle Larracuente	9:20 am	
3	Board Orientation and What to Expect	Owen Stearns	9:50 am	<ul style="list-style-type: none"> ● Adopt by-laws ● Confirm members ● Approve calendar
4	Progress on EARI School Launch	Owen Stearns and Michaelle Larracuente	10:15 am	Updates

Votes Expected:

- 1) Vote to adopt by-laws
- 2) Vote to adopt composition of Board as follows below, and to amend Excel Academy Rhode Island’s Articles of Incorporation to reflect the same
- 3) Vote to approve calendar

Members, Terms, and Positions (if applicable)

Mayor Charles Lombardi	6/21 - 6/24
Mayor Jorge Elorza, Chair of the Board	6/21 - 6/24
Mayor Maria Rivera	6/21 - 6/24
Channavy Chhay	6/21 - 6/24
Carlene Fonseca	6/21 - 6/24
Chiv Heng	6/21 - 6/24
Liz Giordano	6/21 - 6/24

Calendar for Excel Academy Rhode Island 2021-2022 Meetings*

- August 20, 2021
- September 17, 2021
- October 15, 2021
- November 19, 2021
- December 17, 2021
- January 21, 2022
- February 18, 2022
- March 18, 2022
- April 15, 2022
- May 20, 2022
- June 17, 2022

*If allowed by Executive Order, meetings will be held virtually via Zoom from 9:00-10:30 AM, shared on each meeting’s agenda. Otherwise, all meetings will be held at a location to be determined.