



Excel Academy Rhode Island Board of Trustees Meeting
One Financial Plaza, 18th Floor, Providence, RI 02903
Tuesday, September 28, 2021
9:00 am
Date Posted: 9.23.21

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 8.27.21 Meeting Minutes (attached)	Discussion/vote
4	Team Building	
5	Discussion/Action Items: <ul style="list-style-type: none"> ● Approve moving forward with requesting a minor amendment from RIDE to formalize the by-laws as part of EARI's charter (draft letter attached) ● Review draft enrollment policy (draft attached) ● Approve moving forward with requesting a minor amendment from RIDE to the enrollment pattern (draft letter attached) ● Approve moving forward with requesting a minor amendment from RIDE to establish defined enrollment percentages (draft letter attached) 	Discussion/vote
6	Discussion Items: <ul style="list-style-type: none"> ● Progress update on planning for EARI's opening 	Discussion
7	Public Comment	
8	Adjourn	

Votes Expected:

- 1) Vote to approve 8.27.21 minutes
- 2) Vote to approve moving forward with requesting a minor amendment from RIDE to formalize the by-laws as part of EARI's charter
- 3) Vote to approve moving forward with requesting a minor amendment from RIDE to the enrollment pattern
- 4) Vote to approve moving forward with requesting a minor amendment from RIDE to establish defined enrollment percentages

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