



Excel Academy Massachusetts Board Meeting

Tuesday, September 14th, 2021 – 8:00 am

Zoom: <https://us02web.zoom.us/j/81784339771?pwd=WFMxazdFOUVyaVNaLOF5S0F3V1dWZz09>

AGENDA

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Owen Stearns	8:00 am	
2	Governance Votes	Owen Stearns	8:05 am	<ul style="list-style-type: none">• Confirm new terms• Confirm officers
3	Finance and Budget	Andrew Solomon	8:10 am	<ul style="list-style-type: none">• Approve budget
4	Back to School and Progress on EARL School Launch	Owen Stearns	8:40 am	<ul style="list-style-type: none">• Updates
5	CEO Goals	Owen Stearns	9:00 am	<ul style="list-style-type: none">• Review CEO's goals for the year

Votes Expected:

- 1) Vote to confirm new terms
- 2) Vote to confirm officers
- 3) Vote to approve the budget

New Terms:

- Cait Brumme - for the third term
- Steve Mugford - for the second term

Officers

- Ben Howe - Chair
- Caitlin Brumme - Vice Chair
- Matt Ottmer - Clerk
- David Stollow - Treasurer