

**MINUTES**  
**Excel Academy Massachusetts Board Meeting**  
**Monday, October 18, 2021 – 8:00 am**

**Board Members in Attendance:** Ben Howe, Cait Brumme, Rob Lytle, Nery Castro, Pam Klien, Devon Petersmeyer Johnson, David Stolow, Yahaira Acuna

**Board Members Absent:** Steve Zrike, Bernabe Rodriguez, Steve Mugford, Matt Ottmer

**Staff Attending:** Owen Stearns, Andrew Solomon, Diane Cohen

**1. Call to Order**

Ben Howe, called the meeting to order at 8:03 am and presided over the meeting. Diane Cohen kept the minutes of the meeting.

**2. Roll Call**

Noted above

**3. Approval of Minutes**

Stolow motioned to approve the minutes from the 9.14.2021 meeting of the Board and Brumme seconded.

All those in favor: Ben Howe, Cait Brumme, Rob Lytle, Nery Castro, Pam Klien, Devon Petersmeyer Johnson, David Stolow

Opposed: None

Abstain: None

**4. Updates and Discussion: Organizational Goals**

Stearns shared the results of the audit with the Board. Stearns reviewed the organizational and board goals.

**5. Public Comment**

None

**6. Adjourn**

Stearns moved to adjourn the meeting at 9:50 am, seconded by Howe and the meeting was adjourned.

List of Documents Presented at the Meeting:

1. Agenda
2. Minutes from 9.14.2021
3. CEO's goals
4. Audit Memo and supporting documents