

MINUTES
Excel Academy Massachusetts Board Meeting
Tuesday, December 14, 2021 – 8:00 am

Board Members in Attendance: Ben Howe, Rob Lytle, Pam Klien, Devon Petersmeyer Johnson, David Stolow, Yahaira Acuna, Bernabe Rodriguez, Matt Ottmer
Joined after item: Steve Mugford, Nery Castro

Board Members Absent: Steve Zrike, Cait Brumme

Staff Attending: Owen Stearns, Nina Keough, Katie Megrian, 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 10.18.2021 meeting of the Board and Brumme seconded.

All those in favor: Ben Howe, Rob Lytle, Pam Klien, Devon Petersmeyer Johnson, David Stolow, Yahaira Acuna, Bernabe Rodriguez, Matt Ottmer

Opposed: None

Abstain: None

4. Updates and Discussion: Academic Performance and Priorities

Keough shared an overview of Excel's academic performance and briefed the board on the impact of the pandemic. Keough and Megrian led a discussion on priorities and strategies to improve the academic performance of the schools and maintain quality as Excel grows.

5. Public Comment

None

6. Adjourn

Stearns moved to adjourn the meeting at 9:05 am, seconded by Howe and the meeting was adjourned.

List of Documents Presented at the Meeting:

1. Agenda
2. Minutes from 10.18.2021