



**Excel Academy Charter School Rhode Island
Board of Trustees Meeting**
270 Elmwood Avenue, Providence, RI 02907

Date: February 21, 2023
Time: 5:00 PM
Date Posted: 2.16.23

Please note: All items listed on the agenda are subject to a possible vote by the Board of Trustees.

BOARD OF TRUSTEES AGENDA

	Agenda Items	Presenter	Length	Objectives
1	Call to Order	Mayor Brett Smiley	1 min	Procedural
2	Public Comment			
3	Board Business: <ul style="list-style-type: none"> ● Approve 12.5.22 Meeting Minutes ● Vote to approve the following membership updates and to authorize submission of Articles of Amendment to reflect the same: <ul style="list-style-type: none"> ○ Mayor Brett Smiley to replace Mayor Jorge Elorza as Chair ○ Carlene Fonseca to step down 	Mayor Brett Smiley	2 min	Discussion/Vote
4	Team Builder	Owen Stearns	10 min	Discussion
5	Update on State of the School <ul style="list-style-type: none"> ● See letter to families 	Owen Stearns	20 min	Discussion
6	Update on Compensation	Andrew Solomon	5 min	Discussion
7	Facility & Enrollment Update <ul style="list-style-type: none"> ● Update on facility & enrollment planning, due diligence, and SBA application ● Vote to approve resolution re: promissory note 	Andrew Solomon	15 min	Discussion/Vote
8	Academic Oversight Committee & Strategic Plan Update	Arthur Kaynor	10 min	Discussion/Vote
9	Fundraising & Celebration of Excellence (COE) Update	Owen Stearns	10 min	Discussion
10	Nominating Committee Update & Discussion	Channavy Chhay & Liz Giordano	10 min	Discussion
11	Adjourn	Mayor Brett Smiley	1 min	Procedural

Votes Expected:

- 1) Approve 12.5.22 Meeting Minutes
- 2) Approve updated membership and authorize submission of Articles of Amendment to reflect the same
- 3) Approve resolution regarding increase to promissory note

The public is welcome to any meeting of the Board of Trustees or its subcommittees. If communication assistance (readers/interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact Arthur Kaynor at (781) 526-6927 at least two (2) business days prior to the meeting. Any changes in the agenda will be posted on Excel Academy Charter School's website, Excel's principal place of business, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting.

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