



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

Date: April 11, 2023
Time: 5:30 PM
Date Posted: 4.7.23

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 2.21.23 meeting minutes ● Approve enclosed update to Academic Oversight Committee and School Improvement Team (SIT) membership ● Approve enclosed update to Building Committee membership 	Mayor Brett Smiley	2 min	Discussion/Vote
4	State of the School Update	Owen Stearns	15 min	Discussion
5	Authorize the Chair to finalize and submit enclosed amendment request regarding the school schedule	Arthur Kaynor	10 min	Discussion/Vote
6	Approve enclosed banking & investments resolutions	Andrew Solomon	5 min.	Discussion/Vote
7	Facility Update & Project Debrief	Andrew Solomon	20 min	Discussion
8	Adjourn	Mayor Brett Smiley	1 min	Procedural

Votes Expected:

- 1) Approve 2.21.23 Meeting Minutes
- 2) Approve enclosed update to Academic Oversight Committee and School Improvement Team (SIT) membership
- 3) Approve enclosed update to Building Committee membership
- 4) Authorize the Chair to finalize and submit enclosed amendment request regarding the school schedule
- 5) Approve enclosed banking & investments resolutions

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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