



**Excel Academy Charter School Rhode Island  
Board of Trustees Meeting**  
622 Woonasquatucket Ave, North Providence, 02911

**Date: January 25, 2024**

**Time: 4:30PM**

Date Posted: 1/23/24

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

**AGENDA**

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Length</b>	<b>Objectives</b>
1	Call to Order	Channavy Chhay	N/A	Procedural
2	Public Comment			
3	Update on Real Estate Search & Discussion of RFP #43654 <ul style="list-style-type: none"> <li>● RFP Process</li> <li>● Project Analysis</li> </ul>	Andrew Solomon & Chris Reed	40 min	Discussion
4	Real Estate Project Votes: <ul style="list-style-type: none"> <li>● Vote to approve submission of application in response to RFP #43654</li> <li>● Vote to approve resolutions regarding RFP #43654</li> <li>● Vote to approve resolutions regarding memorandum of understanding</li> </ul>	Andrew Solomon & Chris Reed	20 min	Discussion/Vote
5	Adjourn	Channavy Chhay	N/A	Procedural

**Votes Expected:**

- 1) Vote to approve submission of application in response to RFP #43654
- 2) Vote to approve resolutions regarding RFP #43654
- 3) Vote to approve resolutions regarding memorandum of understanding

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