



**Excel Academy Massachusetts Finance Committee Board Meeting**

**October 25, 2023 – 8:30 am**

Location: Zoom (<https://us02web.zoom.us/j/9992163208>)

Date Posted: 10.18.23

**AGENDA**

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Time</b>	<b>Objectives</b>
1	Welcome	Andrew Solomon	1 min	Procedural
2	Public Comment			
3	Vote to approve solar power resolution by Excel Academy MA Finance Committee	Andrew Solomon	8 min	Discussion/Vote
4	<ul style="list-style-type: none"> <li>● Excel Academy MA FY23 audit presentation</li> <li>● Vote to approve the Excel Academy MA FY23 audit by the Excel Academy MA Finance Committee</li> </ul>	AAF & Andrew Solomon	33 min	Discussion/Vote
5	<ul style="list-style-type: none"> <li>● Friends of Excel Academy FY23 audit presentation</li> <li>● Vote to approve the Friends of Excel Academy FY23 audit by the Friends of Excel Academy Board</li> </ul>	AAF & Andrew Solomon	33 min	Discussion/Vote
6	Board member discussion with AAF auditors, without management staff present	AAF	15 min	Discussion
7	Adjourn	AAF	N/A	Procedural

**Votes Expected:**

- 1) Vote to approve Excel Academy MA FY23 audit
- 2) Vote to approve solar power resolution

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**Friends of Excel Academy Board Meeting**

**October 25, 2023 – 8:30 am**

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**AGENDA**

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Time</b>	<b>Objectives</b>
1	Welcome	Andrew Solomon	1 min	Procedural
2	Public Comment			
3	Vote to approve solar power resolution by Friends of Excel Academy Board	Andrew Solomon	8 min	Discussion/Vote
4	<ul style="list-style-type: none"> <li>Excel Academy MA FY23 audit presentation</li> <li>Vote to approve the Excel Academy MA FY23 audit by the Excel Academy MA Finance Committee</li> </ul>	AAF & Andrew Solomon	33 min	Discussion/Vote
5	<ul style="list-style-type: none"> <li>Friends of Excel Academy FY23 audit presentation</li> <li>Vote to approve the Friends of Excel Academy FY23 audit by the Friends of Excel Academy Board</li> </ul>	AAF & Andrew Solomon	33 min	Discussion/Vote
6	Board member discussion with AAF auditors, without management staff present	AAF	15 min	Discussion
7	Adjourn	AAF	N/A	Procedural

**Votes Expected:**

- 1) Vote to approve Friends of Excel Academy FY23 audit
- 2) Vote to approve solar power resolution