



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

**Date: November 17th, 2022**  
**Time: 5:00 PM**  
 Date Posted: November 15th, 2022

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

**AGENDA**

|   | <b>Agenda Items</b>  | <b>Presenter</b>   | <b>Length</b> | <b>Objectives</b> |
|---|--|--------------------|---------------|-------------------|
| 1 | Call to Order  | Mayor Jorge Elorza | 1 min         | Procedural        |
| 2 | Welcome/Roll Call  | Mayor Jorge Elorza | 1 min         | Procedural        |
| 3 | Public Comment   |                    |               |                   |
| 4 | Board Business: <ul style="list-style-type: none"> <li>● Approve 6.17.22 Meeting Minutes</li> <li>● Approve resolution delegating disciplinary determinations to the school and CEO as outlined in the Excel Academy Rhode Island Student &amp; Family Handbook</li> <li>● Approve Employee Appeals Policy</li> <li>● Approve updated Building Committee membership, with Andrew Solomon as Chair</li> </ul> | Mayor Jorge Elorza | 5 min         | Discussion/Vote   |
| 5 | Team Builder   | Owen Stearns       | 3 min         | Discussion        |
| 6 | Update on Opening of School  | Owen Stearns       | 30 min        | Discussion        |
| 7 | Vote to approve updated SY23-24 enrollment plan  | Owen Stearns       | 10 min        | Discussion/Vote   |
| 8 | Adjourn  | Mayor Jorge Elorza | 1 min         | Procedural        |

**Votes Expected:**

- 1) Approve 6.17.22. Meeting Minutes
- 2) Approve resolution delegating disciplinary determinations to the school and CEO as outlined in the Excel Academy Rhode Island Student & Family Handbook
- 3) Approve Employee Appeals Policy
- 4) Approve updated Building Committee membership, with Andrew Solomon as Chair
- 5) Approve updated SY23-24 enrollment plan

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 Diane Cohen at (804) 252-5084 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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