



Excel Academy Massachusetts Board Meeting

Thursday, November 9, 2023 – 8:30 am

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

Date Posted: 11/6/23

AGENDA

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Caitlin Brumme	1 min	Procedural
2	Public Comment			
3	Board Business <ul style="list-style-type: none">Vote to approve minutes from 9.22.23	Caitlin Brumme	2 min	Discussion/Vote
4	Governance Updates <ul style="list-style-type: none">Update on Action Plan to follow up on charter renewal process feedback from DESEAmendment requestsRescheduling December meeting	Caitlin Brumme & Arthur Kaynor	7 min	Discussion
5	Annual Audit Review Update	David Stollow	5 min	Discussion
6	Talent Update	Alejandra Gil	20 min	Discussion
7	CEO/Fundraising Update & Team Builder	Owen Stearns & Caitlin Brumme	20 min	Discussion
8	Adjourn	Caitlin Brumme	1 min	Procedural

Votes Expected:

- 1) Approve minutes from 9.22.23

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