



**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**

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Time</b>	<b>Objectives</b>
1	Welcome	Caitlin Brumme	1 min	Procedural
2	Public Comment			
3	Board Business <ul style="list-style-type: none"> <li>Vote to approve minutes from 9.22.23</li> </ul>	Caitlin Brumme	2 min	Discussion/Vote
4	Governance Updates <ul style="list-style-type: none"> <li>Update on Action Plan to follow up on charter renewal process feedback from DESE</li> <li>Amendment requests</li> <li>Rescheduling December meeting</li> </ul>	Caitlin Brumme & Arthur Kaynor	7 min	Discussion
5	Annual Audit Review Update	David Stolow	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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