



**Excel Academy Charter School Rhode Island
Board of Trustees Meeting**
270 Elmwood Ave, Providence, RI 02907

Date: December 14, 2023

Time: 5:30PM

Date Posted: 12.12.23

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

BOARD OF TRUSTEES AGENDA

	Agenda Items	Presenter	Length	Objectives
1	Call to Order	Mayor Brett Smiley	1 min	Procedural
2	Public Comment			
3	Board Business: <ul style="list-style-type: none"> ● Approve 11.2.23 meeting minutes ● Approve update to Academic Committee/SIT membership 	Mayor Brett Smiley	2 min	Discussion/Vote
4	FY23 Audit Presentation & Vote <ul style="list-style-type: none"> ● Excel Academy RI FY23 audit presentation ● Auditor discussion with Board members without management staff present ● Vote to approve Excel Academy RI FY23 audit 	AAF & Excel Academy Finance Team	25 min	Discussion/Vote
5	Team Builder & Fundraising Update	Owen Stearns	10 min	Discussion
6	State of the School Update	Owen Stearns	10 min	Discussion
7	Update on Real Estate Search	Chris Reed & Andrew Solomon	15 min	Discussion
8	Adjourn	Mayor Brett Smiley	1 min	Procedural

Votes Expected:

- 1) Vote to approve 11.2.23 Meeting Minutes
- 2) Vote to approve update to Academic Committee/SIT membership
- 3) Vote to approve Excel Academy RI FY23 audit

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 Arthur Kaynor at (781) 526-6927 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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