



Excel Academy
Massachusetts Board Meeting
Friday, December 2, 2022 – 8:30 am
Zoom: <https://excelacademy-org.zoom.us/j/5757697553>

Date Posted: 11/29/2022

AGENDA

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Owen Stearns	8:30 am	Procedural
2	Board Business <ul style="list-style-type: none"> ● Vote to approve minutes from 9.23.22 	Owen Stearns	8:33 am	Discussion/Vote
3	Team Builder	Owen Stearns	8:35 am	Discussion
4	Update on the Audit	David Stalow	8:40 am	Discussion/Vote
5	Update on the CMO agreement process <ul style="list-style-type: none"> ● Vote to approve edit to Section 8 of the By-laws to reflect CMO structure ● Governance Working Group update 	Arthur Kaynor	8:50 am	Discussion/Vote
6	Talent Update	Alejandra Gil	9:00 am	Discussion
7	Committee Updates	Owen Stearns and Ben Howe	9:30 am	Discussion/Vote
8	Fundraising and the COE	Owen Stearns	9:45 am	Discussion

Votes Expected:

- 1) Vote to approve minutes from 9.23.22
- 2) Vote to approve edit to Section 8 of the By-laws to reflect CMO structure

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