



## Excel Academy Rhode Island

### Board of Trustees Meeting

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#### Date and Time

Thursday March 21, 2024 at 5:30 PM EDT

#### Location

Center for Southeast Asians (CSEA)  
270 Elmwood Avenue  
Providence, RI 02907

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Meeting Notice Posted Publicly: 3/19/24

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

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#### Agenda

|  | Purpose         | Presenter      | Time           |
|--|-----------------|----------------|----------------|
| <b>I. Opening Items</b>                                      |                 |                | <b>5:30 PM</b> |
| <b>A.</b> Record Attendance                                  | Discuss         | Arthur Kaynor  |                |
| <b>B.</b> Call the Meeting to Order                          | Discuss         | Channavy Chhay | 1 m            |
| <b>C.</b> Public Comment                                     | Discuss         | Arthur Kaynor  |                |
| <b>D.</b> Approve Minutes for 1.25.24 Board Meeting (4:30pm) | Approve Minutes | Arthur Kaynor  | 1 m            |

|   | Purpose         | Presenter     | Time           |
|---|-----------------|---------------|----------------|
| <b>E.</b> Approve Minutes for 1.25.24 Board Meeting (6:00pm)  | Approve Minutes | Arthur Kaynor | 1 m            |
| <b>F.</b> Reminder: Annual Ethics Disclosures due 4.26.24   | Discuss         | Arthur Kaynor | 1 m            |
| <i>The RI Ethics Commission will send your annual disclosure forms to you via mail in March, and the forms are due back to the Ethics Commission by the last Friday in April (4.26.24). Please contact Arthur Kaynor if you have not received your disclosure paperwork yet or have questions about completing this requirement. Thank you!</i> |                 |               |                |
| <b>G.</b> Approve Public Comment Policy   | Vote            | Arthur Kaynor | 5 m            |
| <b>H.</b> Update regarding BoardOnTrack   | Discuss         | Arthur Kaynor | 1 m            |
| <b>II. Team Builder</b>   |                 |               | <b>5:40 PM</b> |
| <b>A.</b> Team Builder & Welcome to New Members: Frangely Rojas & Imani Blake   | Discuss         | Owen Stearns  | 10 m           |
| <b>III. Academic Oversight</b>  |                 |               | <b>5:50 PM</b> |
| <b>A.</b> State of the School Update  | Discuss         | Owen Stearns  | 10 m           |
| <b>IV. Finance</b>  |                 |               |                |
| N/A - No discussion or voting topics for this meeting   |                 |               |                |
| <b>V. Governance</b>  |                 |               | <b>6:00 PM</b> |
| <b>A.</b> SY23-24 Board Goals - Mid-Year Check-In   | Discuss         | Owen Stearns  | 10 m           |
| <b>VI. Other Business</b>   |                 |               |                |
| N/A - No discussion or voting topics for this meeting   |                 |               |                |
| <b>VII. Real Estate</b>   |                 |               | <b>6:10 PM</b> |
| <b>A.</b> Update on XLRI real estate search   | Discuss         | Chris Reed    | 30 m           |
| <b>B.</b> Approve Lease Resolution  | Vote            | Arthur Kaynor | 5 m            |
| <b>VIII. Closing Items</b>  |                 |               | <b>6:45 PM</b> |

|                    | Purpose | Presenter      | Time |
|--------------------|---------|----------------|------|
| A. Adjourn Meeting | Vote    | Channavy Chhay | 1 m  |

*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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