



## Excel Academy Massachusetts

### Board of Trustees Meeting

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#### Date and Time

Thursday April 4, 2024 at 8:30 AM EDT

#### Location

Microsoft Teams: [Join the meeting now](#)

Meeting ID: 220 330 751 253

Passcode: 7NwUoy

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Meeting Notice Posted Publicly: 4/1/24

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance	Discuss	Arthur Kaynor	
<b>B.</b> Call the Meeting to Order	Discuss	Caitlin Brumme	1 m
<b>C.</b> Public Comment	Discuss	Arthur Kaynor	
<b>D.</b> Approve Minutes for 2.2.24 Board Meeting	Approve Minutes	Arthur Kaynor	1 m

	Purpose	Presenter	Time
<b>II. Academic Oversight</b>			<b>8:32 AM</b>
<b>A.</b> Approve XLC Head of School Hiring Recommendation	Vote	David Sachs & Stephanie Patton	10 m
<b>B.</b> State of the School/NAT Update & Report from Academic Oversight Committee	Discuss	Network Academic Team & Academic Oversight Committee	20 m
<b>III. Team Builder</b>			<b>9:02 AM</b>
<b>A.</b> Team Builder Discussion	Discuss	Owen Stearns	10 m
<b>IV. Finance</b>			
N/A - No discussion or voting topics for this meeting			
<b>V. Governance</b>			<b>9:12 AM</b>
<b>A.</b> CMO Agreement Update	Discuss	Caitlin Brumme & Arthur Kaynor	5 m
<b>B.</b> Reminder: Annual Ethics Disclosures	Discuss	Arthur Kaynor	1 m
Annual disclosure paperwork is distributed in May via the BMMS system. If you do not receive your paperwork via email, please let Arthur know, and he will follow up with DESE. We kindly request that you submit your paperwork by June 30. Thank you!			
<b>C.</b> Approve Public Comment Policy	Discuss	Arthur Kaynor	5 m
<b>D.</b> Update regarding BoardOnTrack	Discuss	Arthur Kaynor	1 m
<b>VI. Other Business</b>			
N/A - No discussion or voting topics for this meeting			
<b>VII. Closing Items</b>			<b>9:24 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Caitlin Brumme	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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