



Excel Academy Rhode Island

Board of Trustees Meeting

Date and Time

Monday October 20, 2025 at 5:30 PM EDT

Location

Center for Southeast Asians
270 Elmwood Ave.
Providence, RI 02907

Meeting notice posted publicly by 10/16/25.

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance	Discuss	Arthur Kaynor	
B. Call the Meeting to Order	Discuss	Channavy Chhay	1 m
C. Public Comment	Discuss	Arthur Kaynor	1 m
D. Approve Prior Meeting Minutes	Approve Minutes	Arthur Kaynor	1 m

	Purpose	Presenter	Time
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Approve minutes for Board of Trustees Meeting on September 9, 2025

II. Academic Oversight

N/A - No voting or discussion items.

III. Real Estate

5:33 PM

A. Real Estate Search Updates & Votes

Vote

Owen Stearns,
Chris Reed, Arthur
Kaynor

30 m

- Updates on real estate search
- Vote to approve reimbursement resolutions
- Vote to approve real estate project resolutions

IV. Governance

6:03 PM

A. Approve Updates to FY26 (SY25-26) Board Calendar

Vote

Arthur Kaynor

1 m

B. Approve SY25-26 Board Goals

Vote

Owen Stearns

15 m

V. Finance

6:19 PM

A. FYI - Reminder about FY25 Annual Audit

FYI

Arthur Kaynor

Excel MA & Friends of Excel Audit Review & Approval Meeting

- Mon., Oct. 27 via Teams, 8:30-10am
- Excel RI FC optionally attending for informational and collaborative purposes

Excel RI Audit Review & Approval Meeting

- Thurs., Dec. 4 at CSEA, 5:30-7pm
- Excel MA & Friends FC optionally attending for informational and collaborative purposes

VI. Board Engagement

6:19 PM

	Purpose	Presenter	Time
A. Upcoming Events	Discuss	Arthur Kaynor	1 m

Campus Visit Schedule

- 10/28 (RI) and 10/22 (MA)
- Nov. TBD (RI) and 11/17 (MA)
- 1/26 (RI) and 1/28 (MA)
- 2/9 (RI) and 2/10 (MA)
- 3/18 (RI) and 3/20 (MA)

Other Events

- 9/9/25 - MCPSA Board Training on Advocacy in MA
- 9/16/25 - RIEC Voter Registration Campaign Kick-Off, 5-7pm at Roger Williams Park Casino in Providence
- 9/30/25 - Joint Committee on Education Hearing on various bills in MA
- 10/25/25 - 2nd Annual Family Community Resource Fair, 12:00 PM-3:00 PM at Excel Academy Charter High School
 - Please bring friends and family. Last year 30 vendors and over 300 community members participated. We hope to exceed those numbers this year!

VII. Other Business

N/A - No discussion or voting items at this meeting.

VIII. Closing Items

6:20 PM

A. Adjourn Meeting	Vote	Channavy Chhay	1 m
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The public is welcome to attend 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 akaynor@excelacademy.org 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. If you would like to attend a Board meeting and provide public comment, please sign up 48 hours in advance here: <https://forms.gle/7315BJ7v1bHGGh2Q9>.

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