



Excel Academy Rhode Island

Board of Trustees - Governance & Nominating Committee Meeting

Date and Time

Monday October 20, 2025 at 6:15 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 or its subcommittees.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Record Attendance	Discuss	Arthur Kaynor	
B. Call the Meeting to Order	Discuss	Liz Giordano	1 m
C. Public Comment	Discuss	Arthur Kaynor	1 m
D. Approve Prior Meeting Minutes		Arthur Kaynor	1 m

	Purpose	Presenter	Time
N/A - No prior meeting minutes.			
II. Governance			6:18 PM
A. Refresh on Governance & Nominating Committee Responsibilities	Discuss	Arthur Kaynor	5 m
B. Update on Governance & Nominating Committee Priorities for SY25-26	Discuss	Owen Stearns & Arthur Kaynor	20 m
<ul style="list-style-type: none"> • Board Member Recruitment <ul style="list-style-type: none"> ◦ Fundraising capacity ◦ Academic expertise ◦ Additional FC member ◦ Maintain odd number membership; target adding 2 people to grow from 9 to 11 • Charter & CMO agreement renewals • Governance site visit & improvements to evaluation processes • Implement Board skills survey & new Board self-evaluation 			
III. Other Business			
N/A - No discussion or voting topics.			
IV. Closing Items			6:43 PM
A. Adjourn Meeting	Vote	Liz Giordano	1 m

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/7315BJ7v1bHGh2Q9>.

Excel Academy does not discriminate on the basis of race or color, religion, sex, sexual orientation, gender identity or expression, disability, age, country of ancestral origin, or veteran status in administration of its admissions or educational policies, curricular programs, other school-administered programs, or in its hiring and

employment practices in accordance with applicable federal, Massachusetts, and Rhode Island laws and regulations.