



## Excel Academy Rhode Island

### Board of Trustees Meeting

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#### Date and Time

Wednesday February 4, 2026 at 6:00 PM EST

#### Location

Excel Academy Rhode Island  
622 Woonasquatucket Ave  
North Providence, RI 02911

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Meeting notice posted publicly on 1/30/26.

**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>6:00 PM</b>
<b>A.</b> Record Attendance	Discuss	Arthur Kaynor	
<b>B.</b> Call the Meeting to Order	Discuss	Brett Smiley	1 m
<b>C.</b> Public Comment	Discuss	Arthur Kaynor	1 m
<b>D.</b> Approve Prior Meeting Minutes	Approve Minutes	Arthur Kaynor	1 m

	Purpose	Presenter	Time
Approve minutes for Board of Trustees Meeting on December 4, 2025			
<b>II. Academic Oversight</b>			<b>6:03 PM</b>
<b>A.</b> High School Planning Updates	Discuss	Academic Team	20 m
<b>III. Real Estate</b>			<b>6:23 PM</b>
<b>A.</b> Real Estate Search Updates & Votes	Vote	Real Estate Team	20 m
	<ul style="list-style-type: none"> <li>• Updates on real estate search</li> <li>• Vote to ratify lease</li> <li>• Vote to approve real estate resolutions</li> </ul>		
<b>IV. Governance</b>			<b>6:43 PM</b>
<b>A.</b> Approve Update to Academic Oversight Committee & SIT Membership	Vote	Arthur Kaynor	5 m
	<ul style="list-style-type: none"> <li>• Vote to approve updating the Academic Oversight Committee &amp; SIT (School Improvement Team) membership to remove inactive members: Katie Medina and Elizabeth Matson.</li> </ul>		
<b>B.</b> Approve CMO Agreement Process Resolutions	Vote	Arthur Kaynor	5 m
<b>V. Finance</b>			
N/A - No discussion or voting topics at this meeting.			
<b>VI. Board Engagement &amp; Development</b>			<b>6:53 PM</b>
<b>A.</b> Fundraising Update	Discuss	Owen Stearns & Arthur Kaynor	5 m
<b>B.</b> Upcoming Events	Discuss	Arthur Kaynor	1 m
	<p><b>Reminder:</b> Please schedule your Board 1:1 check-in with Owen, Arthur, and Yanssy to discuss prospective new connections, fundraising goals, and the campus visit schedule. Our Board recruitment overview is enclosed for reference.</p>		

**Campus Visit Schedule**

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

**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
- 11/12/25 - MA Legislative Hearing on various bills
- 2/3/26 - MA Commissioner Assembly at XLHS
- 2/6/26 - Excel MA Board meeting with Annual CAPS Update (XLRI & Friends Board members invited optionally)
- 2/12/26 - City Councilor visit to CAPS Dept./XLHS
- 3/25/26 - Foundation Site Visit to XLHS
- May TBD - Signing Day Ceremony
- June TBD - XLHS Graduation Ceremony

**VII. Other Business**

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

**VIII. Closing Items**

**6:59 PM**

<b>A.</b> Adjourn Meeting	Vote	Brett Smiley	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](mailto: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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