



Excel Academy Massachusetts

Board of Trustees Meeting

Date and Time

Friday February 6, 2026 at 8:30 AM EST

Location

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Meeting ID: 265 239 573 501

Passcode: sb6FW34V

Meeting Notice Posted Publicly by 2/3/26

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			8:30 AM
A. Record Attendance	Discuss	Arthur Kaynor	
B. Call the Meeting to Order	Discuss	Caitlin Brumme	5 m
	• Introductions with meeting observer and prospective Board member, Anne Healy		

	Purpose	Presenter	Time
C. Public Comment	Discuss	Arthur Kaynor	1 m
D. Approve prior Board Meeting minutes	Approve Minutes	Arthur Kaynor	1 m
Approve minutes for Board of Trustees Meeting on December 12, 2025			
II. Academic Oversight			8:37 AM
A. Annual CAPS (College Access & Post-Secondary Success) Update	Discuss	Laura Goldworm	30 m
B. CEO State of the Schools Update	Discuss	Owen Stearns	10 m
III. Finance			9:17 AM
A. Delegation Votes	Vote	Arthur Kaynor	5 m
<ul style="list-style-type: none"> • Vote to approve delegating authority to the Treasurer to negotiate a new capital lease with the Treasurer of the Friends of Excel Academy Charter Schools Board. • Vote to approve delegating authority to the Finance Committee to approve a plan for 58 Moore St. debt repayment or refinancing, in coordination with the Friends of Excel Academy Charter Schools Finance Committee. 			
IV. Governance			9:22 AM
A. Approve Updated Enrollment Policy	Vote	Arthur Kaynor & Estevan Puerta	10 m
<ul style="list-style-type: none"> • Vote to approve updated enrollment policy with any necessary edits or corrections including any that may be required by DESE. 			
V. Board Engagement			9:32 AM
A. Upcoming Events	Discuss	Arthur Kaynor	1 m
Campus Visit Schedule			
<ul style="list-style-type: none"> • 10/28 (RI) and 10/22 (MA) • 11/17 (MA) 			

	Purpose	Presenter	Time
• 1/26 (RI) and 1/28 (MA)			
• 2/9 (RI), 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
- 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

B.	Updated Board Member Job Description	FYI	Arthur Kaynor	1 m
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VI. Other Business

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

VII. Closing Items

9:34 AM

A.	Adjourn Meeting	Vote	Caitlin Brumme	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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