



Excel Academy Massachusetts
Board of Trustees Meeting
Friday, March 24, 2023 – 8:30 am
Zoom: <https://us02web.zoom.us/j/9992163208>

Date Posted: 3/22/2023

AGENDA

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Owen Stearns	8:30 am	Procedural
2	Board Business <ul style="list-style-type: none"> ● Vote to approve minutes from 2.3.23 	Owen Stearns	8:33 am	Discussion/Vote
3	Team Builder	Owen Stearns	8:35 am	Discussion
4	Update on the Schools <ul style="list-style-type: none"> ● Charter renewal update ● Talent update 	Owen Stearns	8:45 am	Discussion
5	Vote to approve banking & investment resolutions	Andrew Solomon	9:00 am	Discussion/Vote
6	Annual Meeting & CMO Check-in	Arthur Kaynor	9:10 am	Discussion
7	Board Recruitment Update	Pam Klein	9:20 am	Discussion
8	Celebration of Excellence	Owen Stearns	9:25 am	Discussion

Votes Expected:

- 1) Vote to approve minutes from 2.3.23
- 2) Vote to approve banking & investment resolutions

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