



Excel Academy
Massachusetts Board Meeting
Thursday, April 7th, 2022 – 8:00 am
Zoom: <https://zoom.us/j/9350535858>

Date Posted: 4/4/2022

AGENDA

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Owen Stearns	8:00 am	
2	Board Business <ul style="list-style-type: none"> ● Vote to approve minutes from 3.11.22 	Owen Stearns	8:03 am	Discussion/Vote
3	Academic Update	Nina Keough	8:05 am	Discussion
4	DEI Team Building	Yinnette Sano	8:50 am	Discussion
5	Talent Update	Andrew Solomon & Alejandra Gil	9:10 am	Discussion
6	Break		9:50 am	
7	Finance Update <ul style="list-style-type: none"> ● Preliminary Budget Approval, Compensation Steps, Near-Term Debt Plan 	Andrew Solomon	10:00 am	Discussion/Vote
8	Fundraising <ul style="list-style-type: none"> ● Celebration of Excellence ● 20th Anniversary Campaign 	Diane Cohen	10:30 am	Discussion

Votes Expected:

- 1) Vote on minutes from 3.11.22