



**Excel Academy
Massachusetts Board Meeting
Friday, May 5, 2023 – 8:30 am**

Location: Zoom (<https://us02web.zoom.us/j/9992163208>)

Date Posted: 5/3/2023

DRAFT AGENDA

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Ben Howe	1 min	Procedural
2	Board Business <ul style="list-style-type: none"> • Vote to approve minutes from 3.24.23 	Ben Howe	2 min	Discussion/Vote
3	State of the School Update	Owen Stearns	10 min	Discussion
4	Board Candidate Introduction & Vote: David Sachs	Pam Klein	10 min	Discussion/Vote
5	DEI Team Building & Promise54 Results	Yinnette Sano	30 min	Discussion
6	Finance Update & Prelim. Budget	Andrew Solomon	30 min	Discussion
7	CMO Agreement - Update & Vote to Authorize Chair to Submit Draft to DESE	Arthur Kaynor	10 min	Discussion/Vote
8	Discussion of Chelsea Opportunity	Ben Howe	20 min	Discussion
9	Celebration of Excellence & Fundraising Update	Owen Stearns	5 min	Discussion

Votes Expected:

- 1) Approve minutes from 3.24.23
- 2) Approve new Board member
- 3) Approve authorizing Chair to submit draft CMO agreement to DESE

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