



**Excel Academy  
Massachusetts Board Meeting  
Friday, June 16, 2023 – 8:30 am**

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

Date Posted: 6.13.23

**AGENDA**

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Ben Howe	1 min	Procedural
2	Public Comment			
3	Board Candidate Introductions & Votes: <ul style="list-style-type: none"> <li>● Caitlin Brumme - vote to approve adding new Board member with term beginning on July 1, 2023</li> </ul>	Ben Howe & Pam Klein	10 min	Discussion/Vote
4	Board Business <ul style="list-style-type: none"> <li>● Vote to approve minutes from 5.5.23</li> <li>● Vote to approve the following FY24 calendar (meetings are 8:30-10am via Zoom unless noted otherwise)               <ul style="list-style-type: none"> <li>○ 9/22/23</li> <li>○ 11/9/23</li> <li>○ 12/15/23</li> <li>○ 2/2/24</li> <li>○ 3/15/24</li> <li>○ 5/3/24</li> <li>○ 6/14/24</li> </ul> </li> <li>● Vote to approve new terms beginning on July 1, 2023:               <ul style="list-style-type: none"> <li>○ 2nd 3-year term (2023-2026):                   <ul style="list-style-type: none"> <li>■ Bernabe Rodriguez</li> <li>■ David Stolow</li> <li>■ Nery Castro</li> </ul> </li> <li>○ 3rd 3-year term (2023-2026):                   <ul style="list-style-type: none"> <li>■ Devon Petersmeyer Johnson</li> </ul> </li> </ul> </li> <li>● Vote to approve FY24 Officers:               <ul style="list-style-type: none"> <li>○ Chair: Caitlin Brumme</li> <li>○ Vice Chair: Bernabe Rodriguez</li> <li>○ Treasurer: David Stolow</li> <li>○ Clerk: Nery Castro</li> </ul> </li> </ul>	Ben Howe & Owen Stearns	10 min	Discussion/Vote
5	Academic Update & Report from Academic Committee	Steve Zrike & Nina Keough	30 min	Discussion
6	Approve updated Accountability Plan and authorize Chair to finalize and submit FY23 Annual Report	Ferny Reyes	10 min	Discussion/Vote



7	FY24 Budget Approval	Andrew Solomon	15 min	Discussion/Vote
8	Approve FY24-28 CMO agreement & authorize Chair to make technical changes if required by DESE prior to signing	Arthur Kaynor	15 min	Discussion/Vote
9	Chelsea K-4 Project Update	Ben Howe & Owen Stearns	20 min	Discussion

**Votes Expected:**

- 1) Approve minutes from 5.5.23
- 2) Approve new Board members and terms
- 3) Approve FY24 Calendar and Officers
- 4) Approve FY24 Budget
- 5) Approve FY24-28 CMO Agreement
- 6) Approve FY23 Annual Report & updated Accountability Plan

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