



**Excel Academy Charter School Rhode Island**  
**Board of Trustees Meeting**  
 270 Elmwood Ave, Providence, 02907

**Date: June 27, 2023**

**Time: 5:15 PM**

Date Posted: 6.14.23

**Please note: All items listed on the agenda are subject to a possible vote by the Board of Trustees.**

**BOARD OF TRUSTEES AGENDA**

	Agenda Items	Presenter	Length	Objectives
1	Call to Order	Mayor Brett Smiley	1 min	Procedural
2	Public Comment			
3	Discussion/Action Items: <ul style="list-style-type: none"> <li>Vote to approve HOS hiring recommendation</li> </ul>	Chiv Heng	15 min	Discussion/Vote
4	Board Business: <ul style="list-style-type: none"> <li>Approve 4.27.23 meeting minutes</li> <li>Approve updated Academic Committee/SIT membership</li> <li>Approve FY24 Calendar</li> <li>Approve FY24 Officers:               <ul style="list-style-type: none"> <li>Chair: Mayor Brett Smiley</li> <li>Vice Chair: Channavy Chhay</li> <li>Treasurer: Chiv Heng</li> <li>Clerk: Mayor Maria Rivera</li> </ul> </li> </ul>	Mayor Brett Smiley	5 min	Discussion/Vote
5	Discussion/Action Items: <ul style="list-style-type: none"> <li>Vote to approve FY24 Budget, per recommendation of Finance Committee</li> </ul>	Aaron Stelson	15 min	Discussion/Vote
6	Discussion/Action Items: <ul style="list-style-type: none"> <li>Vote to approve LEA Strategic Plan, per recommendation of Academic Oversight Committee/SIT</li> </ul>	Liz Giordano & Chiv Heng	10 min	Discussion/Vote
7	State of the School Update	Stephanie Patton	10 min	Discussion
8	Adjourn	Channavy Chhay	1 min	Procedural

**Votes Expected:**

- 1) Approve HOS hiring recommendation
- 2) Approve 4.27.23 Meeting Minutes
- 3) Approve updated Academic Committee/SIT membership
- 4) Approve FY24 Board Calendar & Officers
- 5) Approve FY24 Budget
- 6) Approve LEA Strategic Plan

The public is welcome to 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 (781) 526-6927 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.



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