



**Excel Academy**  
**Massachusetts Board Meeting**  
**Thursday, June 30, 2022 – 8:00 am**  
**Zoom: <https://excelacademy-org.zoom.us/j/5757697553>**

Date Posted: 6/27/2022

**AGENDA**

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Owen Stearns	8:00 am	
2	Board Business <ul style="list-style-type: none"> <li>● Vote to approve minutes from 6.7.22</li> <li>● Vote to approve Bernabe Rodriguez as Vice Chair</li> </ul>	Owen Stearns	8:03 am	Discussion/Vote
3	Charter Renewal <ul style="list-style-type: none"> <li>● Vote to approve Charter Renewal Application</li> </ul>	Jocelyn Foulke and Chi Lakhani	8:05 am	Discussion/Vote
4	Student Opportunity Act	Chi Lakhani	8:10 am	Discussion
5	CMO Update <ul style="list-style-type: none"> <li>● Vote to ratify CMO Agreement</li> </ul>	Caitlin Brumme, David Stolow, Arthur Kaynor	8:15 am	Discussion/Vote
6	FY23 Budget <ul style="list-style-type: none"> <li>● Vote to approve FY23 Budget</li> </ul>	Andrew Solomon	8:25 am	Discussion/Vote
7	Calendar for FY23 <ul style="list-style-type: none"> <li>● 9/23/22</li> <li>● 12/2/22</li> <li>● 2/3/23</li> <li>● 3/24/23</li> <li>● 5/5/23</li> <li>● 6/16/23</li> </ul>	Owen Stearns	8:30 am	Discussion/Vote



**Votes Expected:**

- 1) Vote to approve minutes from 6.7.22
- 2) Vote to approve Vice Chair
- 3) Vote to approve Charter Renewal Application
- 4) Vote to ratify CMO Agreement
- 5) Vote to approve FY23 Budget