



Excel Academy
Massachusetts Board Meeting
Tuesday, June 2, 2022 – 8:00 am
Zoom: <https://excelacademy-org.zoom.us/j/5757697553>

Date Posted: 6/2/2022

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 4.7.22 ● Vote to approve Finance Committee meeting minutes from 9.9.21 ● Vote on officers for FY23: <ul style="list-style-type: none"> ○ Chair: Ben Howe ○ Vice-Chair: Cait Brumme ○ Treasurer: David Stolow ● Vote on new terms: <ul style="list-style-type: none"> ○ Pam Klein ○ Rob Lytle ○ Steve Zrike 	Owen Stearns	8:03 am	Discussion/Vote
3	CAPS Update	Laura Goldworm	8:05 am	Discussion
4	FY23 MA Schools Budget	Aaron Stelson	8:35 am	Discussion
5	CMO Update <ul style="list-style-type: none"> ● Vote to ratify the CMO agreement 	Arthur Kaynor	8:50 am	Discussion/Vote
6	Celebration of Excellence	Owen Stearns	8:55 am	Discussion
7	Board Goals	Owen Stearns	9:10 am	Discussion
8	CEO Updates <ul style="list-style-type: none"> ● 30 minute meeting last week of June to approve charter renewal 	Owen Stearns	9:25 am	Discussion

	<ul style="list-style-type: none"> ● Senior Signing Day: June 13 at Airport Field at 12:00 ● Graduation: June 14th at 5:30 at Leader Bank ● Planning for next year <ul style="list-style-type: none"> ○ In person, Friday morning, every 9 weeks 			
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Votes Expected:

- 1) Vote to approve minutes from 4.7.22
- 2) Vote to approve Finance Committee meeting minutes from 9.9.21
- 3) Vote on officers for FY23:
 - a. Chair: Ben Howe
 - b. Vice-Chair: Cait Brumme
 - c. Treasurer: David Stalow
- 4) Vote on new terms:
 - a. Pam Klein
 - b. Rob Lytle
 - c. Steve Zrike
- 5) Vote to ratify the CMO agreement