



**Excel Academy Charter School Rhode Island
Board of Trustees Meeting**
622 Woonasquatucket Ave, North Providence, 02911

Date: September 14, 2023

Time: 5:30-7PM

Date Posted: 9/11/23

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	Team Builder	Owen Stearns	10 min	Discussion
4	Board Business: <ul style="list-style-type: none"> Approve 6.27.23 meeting minutes 	Mayor Brett Smiley	2 min	Discussion/Vote
5	State of the School Update	Owen Stearns	15 min	Discussion
6	Update on Real Estate Planning <ul style="list-style-type: none"> Update on XLRI building expansion plan & budget approvals Vote to approve updating Promissory Note to extend maturity date to June 30, 2024 (currently Dec. 31, 2023) 	Chris Reed	20 min	Discussion
7	Approve Board Goals & Confirm SY23-24 Board Committee assignments	Mayor Brett Smiley	15 min	Discussion/Vote
8	Adjourn	Mayor Brett Smiley	1 min	Procedural

Votes Expected:

- 1) Approve 6.27.23 Meeting Minutes
- 2) Approve update to Promissory Note to extend maturity date to June 30, 2024
- 3) Approve Board Goals & Confirm SY23-24 Board Committee assignments

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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