



Excel Academy Rhode Island Board of Trustees Meeting

225 Dyer Street, Providence

Friday, June 17, 2022

9:00 am

Date Posted: 6/14/2022

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

AGENDA

	Agenda Items	Presenter	Length	Objectives
1	Call to Order	Elorza	1 min	
2	Welcome/Roll Call	Elorza	1 min	
3	Board Business: <ul style="list-style-type: none"> ● Approve 3/18/22 Meeting Minutes ● Approve slate of officers for next year <ul style="list-style-type: none"> ○ Mayor Jorge Elorza - Chair ○ Channavy Chhay- Vice Chair ○ Chiv Heng - Treasurer ○ Mayor Maria Rivera - Clerk ● Approve Finance Committee <ul style="list-style-type: none"> ○ Chiv Heng and Gary Goldberg ● Approve resolution on 403(b) 	Elorza & Stearns	5 min	Discussion/Vote
4	Team Building	Larracuente	10 min	Discussion
5	Introducing the RI Team and RI Update <ul style="list-style-type: none"> ● Update on enrollment ● Update on hiring 	Larracuente	10 min	Discussion/Vote
6	CMO Update <ul style="list-style-type: none"> ● Ratify agreement 	Elorza, Heng & Kaynor	10 mi	Discussion/Vote
7	Update on Facilities <ul style="list-style-type: none"> ● Ratify lease for 622 Woonasquatucket Ave. 	Solomon	5 min	Discussion/Vote
8	Finance Update <ul style="list-style-type: none"> ● Approve FY23 budget 	Solomon	10 min	Discussion/Vote
9	Board Goals <ul style="list-style-type: none"> ● Approve FY23 calendar 	Stearns	10 min	Discussion/Vote
10	Public Comment			
11	Adjourn	Elorza	1 min	

Votes Expected:

- 1) Vote to approve the 3/18/22 Board meeting minutes
- 2) Vote to approve a slate of officers
- 3) Vote to approve finance committee membership
- 4) Vote to ratify CMO agreement
- 5) Vote to ratify lease agreement for 622 Woonasquatucket Ave.
- 6) Vote to approve FY23 budget
- 7) Vote on FY23 calendar

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 Diane Cohen at (804) 252-5084 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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