



**Excel Academy  
Massachusetts Board Meeting  
Tuesday, January 25th, 2022 – 8:00 am**

**Zoom: <https://us02web.zoom.us/j/81784339771?pwd=WFMxazdFOUVyaVNal0F5S0F3V1dWZz09>**

**Date Posted: 1.21.22**

**AGENDA**

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Time</b>	<b>Objectives</b>
1	Welcome	Owen Stearns	8:00 am	
2	Board Business	Owen Stearns	8:05 am	<ul style="list-style-type: none"><li>• Vote to approve minutes from 12.14.21</li></ul>
3	CEO Updates	Owen Stearns	8:07 am	
4	Update on CMO agreement process	Arthur Kaynor	8:40 am	

**Votes Expected:**

- 1) Vote on minutes from 12.14.21
- 2) Vote to approve moving forward with a process to finalize a management services agreement