



**Excel Academy Charter Schools Board Meeting  
Tuesday, January 26, 2020 – 8:00am  
Conference Call**

**Call-In Option (Zoom)**

<https://us02web.zoom.us/j/81784339771?pwd=WFMxazdFOUVyaVNaL0F5S0F3V1dWZz09>

**Meeting ID: 817 8433 9771**

**Passcode: X92N5j**

**AGENDA**

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Time</b>	<b>Supporting Documents</b>	<b>Objectives</b>
1	Approve Minutes	Owen Stearns	8:00 am	12.15.20 Minutes	Vote
2	CAPS	Laura Goldworm	8:00 am	Slide Deck	Update
3	Finance and Fundraising	Andrew Solomon	8:30 am	Slide Deck	Update
4	Excel Academy Greenway	Owen Stearns	8:45 am	Slide Deck	Update
5	Reopening Plans	Lana Ewing	8:50 am	Slide Deck	Update
6	Rhode Island	Owen Stearns	9:20 am	Slide Deck	Update
7	Chief Schools Officer	Owen Stearns	9:50 am	Job Description	Update

**Votes Expected:**

- 1) Approve 12.15.20 Minutes