

**Excel Academy Charter Schools Board Meeting**  
**Thursday, October 26<sup>th</sup>, 2017 – 6:00pm**  
**Location: Excel Academy Charter High School**  
**401 Bremen Street, East Boston, MA 02128**

**AGENDA**

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Time</b>	<b>Supporting Documents</b>	<b>Objectives</b>
1	Approve Minutes from September 18, 2017 Meeting	Ben Howe	6:00pm	9.18.17 Minutes	Vote to approve
2	Governance Votes – Enrollment Policy Changes	Owen Stearns	6:05pm	Enrollment Policy / Supporting Resolutions	Vote to approve
3	CEO Update	Owen Stearns	6:10pm	CEO Memo	Update on staff working group on comp, MCAS update, HS Extension update
4	Fundraising Update	Owen Stearns / Jake Foy	6:40pm	Fundraising Slides	Discuss / Outline Objectives
5	FY17 Audit	Andrew Solomon	6:50pm	Finance / Audit Documents	Vote to Approve

**VOTES EXPECTED**

- 1) Vote to Approve Minutes from September 18, 2017 Meeting
- 2) Vote to Approve New Enrollment Policy
- 3) Vote to Approve FY17 Audit

**Call-In Option**

Number: (712) 770-4010  
PIN: 811-678