



Excel Academy Charter Schools Board Meeting
Tuesday, December 17th, 2019 – 8:00am
AGC, 99 High Street

Call-In Option
Number: 605-472-5682
PIN: 513-935#

AGENDA

	Agenda Items	Presenter	Time	Supporting Documents	Objectives
1	Approve Minutes from September 16, 2019 meeting	Ben Howe	8:00 am	Meeting Minutes	Vote to Approve
2	CEO Update	Owen Stearns	8:05 am	CEO Memo	Update
3	MCAS/AP Deep Dive	Lana Ewing	8:15 am	N/A	Update
6	Close Meeting	Owen Stearns	9:00 am	N/A	

Votes Expected:

- 1) Vote to Approve Minutes from 9/16/19 Meeting

Future Meetings

Tuesday, January 28, 8:00-9:30 am, Excel Academy – Orient Heights, 1150 Saratoga Street, East Boston
Thursday, April 9, 8:00- 2:00 pm, Board Retreat (Location TBD)