



**Conference Call**  
**Excel Academy Charter Schools Board Meeting**  
**Thursday, June 3, 2021 – 6:30 pm**

**Call-In Option (Zoom)**

<https://us02web.zoom.us/j/81784339771?pwd=WFMxazdFOUVyaVNaLOF5S0F3V1dWZz09>

**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	6:30 pm	4.8.21 Minutes	Vote
2	DEI	Yinnette Sano	6:35 pm		Discussion
3	Updates from the CEO	Owen Stearns	7:05 pm		Updates
4	Budget	Owen Stearns	7:25 pm		Vote
5	FY 22 Calendar	Owen Stearns	7:35 pm	Calendar	Vote
6	CAPS	Laura Goldworm	7:40 pm		Discussion

**Votes Expected:**

- 1) Approve 4.8.21 Minutes
- 2) Calendar
- 3) Budget

**Proposed 2021-21 Calendar:**

<b>Date</b>	<b>Deep Dive Topics</b>
Tuesday, September 14, 8:00-9:30 AM	Academics
Finance Committee, TBD	
Tuesday, October 19, 6:30-8:00 PM	Finance Diversity, Equity, and Inclusion
Tuesday, December 14, 8:00-9:30 AM	Fundraising
Tuesday, January 25, 8:00-9:30 AM	HR/Organizational Structure Student Culture
Thursday, April 7, All-Day Board Retreat and Annual Meeting	Budget for next year Strategic Planning Diversity, Equity, and Inclusion



Thursday, June 2, 6:30-8:00 PM

Graduate Performance  
Budget & Calendar for next year  
Governance