



Excel Academy Rhode Island Board of Trustees Meeting

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

Friday, January 21, 2022

9:00 am

Date Posted: 1/18/22

Please note: All items listed on the agenda are subject to a possible vote by the Board of Directors.

AGENDA

	Agenda Items	Objectives
1	Call to Order	
2	Welcome/Roll Call	
3	Approve 11/19/21 Meeting Minutes (attached)	Discussion/vote
4	Team Building	
5	Discussion/Action Items: ● Update on progress toward the opening of school and work plan	Discussion/vote
6	Discussion/Action Items: ● Update on CMO agreement process	Discussion/vote
7	Discussion/Action Items: ● Update on Student recruitment	Discussion/vote
8	Discussion/Action Items: ● Update on DEI	Discussion/vote
9	Public Comment	
10	Adjourn	

Votes Expected:

- 1) Vote to approve 11/19/21 minutes
- 2) Vote to approve moving forward with a process to finalize a management services agreement

The public is welcome to any meeting of the Board of Trustees or its subcommittees. If communication assistance (readers/ interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact Diane Cohen at (804) 252-5084 at least two (2) business days prior to the meeting. Any changes in the agenda will be posted on Excel Academy Charter School's website, Excel's principal place of business, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting.

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