



Excel Academy Rhode Island Board of Trustees Meeting

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

Friday, March 18, 2022

9:00 am

Date Posted: 3/15/22

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

AGENDA

| | Agenda Items | Presenter | Length | Objectives |
|----|--|------------------|---------------|-------------------|
| 1 | Call to Order | Elorza | 1 min | |
| 2 | Welcome/Roll Call | Elorza | 1 mi | |
| 3 | Discussion/Action Items: <ul style="list-style-type: none"> Board candidate intro - Gary Goldberg | Liz & Channyv | 10 min | Discussion/vote |
| 4 | Board Business: <ul style="list-style-type: none"> Approve 2/18/22 Meeting Minutes New meeting time for April | Elorza & Owen | 5 min | |
| 5 | Team Building | Michaelle | 10 min | |
| 6 | Introducing the RI Team and RI Update <ul style="list-style-type: none"> Update on enrollment | Michaelle | 10 min | |
| 7 | Update on Facilities | Chris | 5 min | Discussion/vote |
| 8 | Fundraising Update | Diane | 5 min | |
| 9 | CEO Goals | Owen | 10 min | Discussion |
| 10 | Public Comment | | | |
| 11 | Adjourn | Elorza | 1 min | |

Votes Expected:

- 1) Vote to approve the 2/18/22 Board meeting minutes
- 2) Vote to approve a new board member

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