



**Excel Academy Rhode Island Board of Trustees Meeting**  
**One Financial Plaza, 18th Floor, Providence, RI 02903**  
**Tuesday, September 28, 2021**  
**9:00 am**  
**Date Posted: 9.23.21**

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

**AGENDA**

|   | <b>Agenda Items</b>   | <b>Objectives</b> |
|---|---|-------------------|
| 1 | Call to Order   |                   |
| 2 | Welcome/Roll Call   |                   |
| 3 | Approve 8.27.21 Meeting Minutes (attached)  | Discussion/vote   |
| 4 | Team Building   |                   |
| 5 | Discussion/Action Items: <ul style="list-style-type: none"> <li>● Approve moving forward with requesting a minor amendment from RIDE to formalize the by-laws as part of EARI's charter (draft letter attached)</li> <li>● Review draft enrollment policy (draft attached)</li> <li>● Approve moving forward with requesting a minor amendment from RIDE to the enrollment pattern (draft letter attached)</li> <li>● Approve moving forward with requesting a minor amendment from RIDE to establish defined enrollment percentages (draft letter attached)</li> </ul> | Discussion/vote   |
| 6 | Discussion Items: <ul style="list-style-type: none"> <li>● Progress update on planning for EARI's opening</li> </ul>  | Discussion        |
| 7 | Public Comment  |                   |
| 8 | Adjourn   |                   |

**Votes Expected:**

- 1) Vote to approve 8.27.21 minutes
- 2) Vote to approve moving forward with requesting a minor amendment from RIDE to formalize the by-laws as part of EARI's charter
- 3) Vote to approve moving forward with requesting a minor amendment from RIDE to the enrollment pattern
- 4) Vote to approve moving forward with requesting a minor amendment from RIDE to establish defined enrollment percentages

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