



Excel Academy Massachusetts Board Meeting

Tuesday, September 14th, 2021 – 8:00 am

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

AGENDA

| | Agenda Items | Presenter | Time | Objectives |
|---|---|------------------|-------------|--|
| 1 | Welcome | Owen Stearns | 8:00 am | |
| 2 | Governance Votes | Owen Stearns | 8:05 am | <ul style="list-style-type: none">• Confirm new terms• Confirm officers |
| 3 | Finance and Budget | Andrew Solomon | 8:10 am | <ul style="list-style-type: none">• Approve budget |
| 4 | Back to School and Progress on EARL School Launch | Owen Stearns | 8:40 am | <ul style="list-style-type: none">• Updates |
| 5 | CEO Goals | Owen Stearns | 9:00 am | <ul style="list-style-type: none">• Review CEO's goals for the year |

Votes Expected:

- 1) Vote to confirm new terms
- 2) Vote to confirm officers
- 3) Vote to approve the budget

New Terms:

- Cait Brumme - for the third term
- Steve Mugford - for the second term

Officers

- Ben Howe - Chair
- Caitlin Brumme - Vice Chair
- Matt Ottmer - Clerk
- David Stolow - Treasurer