

MINUTES
Excel Academy Massachusetts Board Meeting
Monday, October 18, 2021 – 8:00 am

Board Members in Attendance: Ben Howe, Cait Brumme, Rob Lytle, Nery Castro, Pam Klien, Devon Petersmeyer Johnson, David Stolow, Yahaira Acuna

Board Members Absent: Steve Zrike, Bernabe Rodriguez, Steve Mugford, Matt Ottmer

Staff Attending: Owen Stearns, Andrew Solomon, Diane Cohen

1. Call to Order

Ben Howe, called the meeting to order at 8:03 am and presided over the meeting. Diane Cohen kept the minutes of the meeting.

2. Roll Call

Noted above

3. Approval of Minutes

Stolow motioned to approve the minutes from the 9.14.2021 meeting of the Board and Brumme seconded.

All those in favor: Ben Howe, Cait Brumme, Rob Lytle, Nery Castro, Pam Klien, Devon Petersmeyer Johnson, David Stolow

Opposed: None

Abstain: None

4. Updates and Discussion: Organizational Goals

Stearns shared the results of the audit with the Board. Stearns reviewed the organizational and board goals.

5. Public Comment

None

6. Adjourn

Stearns moved to adjourn the meeting at 9:50 am, seconded by Howe and the meeting was adjourned.

List of Documents Presented at the Meeting:

1. Agenda
2. Minutes from 9.14.2021
3. CEO's goals
4. Audit Memo and supporting documents