



Excel Academy Charter School
Rhode Island Board of Trustees - Building Committee Meeting
 622 Woonasquatucket Ave, North Providence, 02911

Date: December 5th, 2022
Time: 5:00 PM
 Date Posted: 12.1.22

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

BUILDING COMMITTEE AGENDA

	Agenda Items	Presenter	Length	Objectives
1	Call to Order	Andrew Solomon	1 min	Procedural
2	Welcome/Roll Call	Andrew Solomon	1 min	Procedural
3	Discussion/Vote – Update on due diligence process – Vote to approve a recommendation to the Board to approve resolutions (enclosed) regarding the 740 Plainfield St. property	Andrew Solomon	20 min	Discussion/Vote
4	Discussion/Vote – Vote to approve a recommendation to the Board to approve the following resolutions (enclosed), which are required for XLRI’s SBA application: 1. NE-CHPS Compliance 2. Indoor Environmental Management Program 3. School Maintenance Plan 4. Energy Star Compliance for New Equipment 5. No Idling Policy 6. No CFC- or HCFC-based Refrigerants Policy – Vote to approve a recommendation to the Board to authorize the Chair to submit a letter of support on behalf of the Board for XLRI’s Stage II SBA application	Andrew Solomon	5 min.	Discussion/Vote
5	Adjourn	Andrew Solomon	1 min	Procedural

Votes Expected:

- 1) Approve recommendation to the Board to approve resolutions regarding the 740 Plainfield St. property
- 2) Approve recommendation to the Board to approve resolutions required for the SBA application
- 3) Approve recommendation to the Board to authorize the Chair to submit a letter of support for XLRI’s Stage II SBA application

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.

Excel does not discriminate on the basis of race or color, religion, sex, sexual orientation, gender identity or expression, disability, age, country of ancestral origin, or veteran status in administration of its admissions or educational policies, curricular programs, other school-administered programs, or in its hiring and employment practices in accordance with applicable Federal and Rhode Island laws and regulations.



**Excel Academy Charter School
Rhode Island Board of Trustees Meeting**
622 Woonasquatucket Ave, North Providence, 02911

Date: December 5th, 2022
Time: 5:30 PM
Date Posted: XX

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

BOARD OF TRUSTEES AGENDA

	Agenda Items	Presenter	Length	Objectives
1	Call to Order	Channavy Chhay	1 min	Procedural
2	Welcome/Roll Call	Channavy Chhay	1 min	Procedural
3	Public Comment			
4	Update on State of the School	Nina Keough	20 min	Discussion
5	Team Builder	Owen Stearns	5 min	Discussion
6	Board Business: <ul style="list-style-type: none"> ● Approve 11.17.22 Meeting Minutes 	Channavy Chhay	2 min	Discussion/Vote
7	Facility Updates & Votes <ul style="list-style-type: none"> ● Update on facility planning & due diligence ● Vote to approve the enclosed resolutions, as recommended by the Building Committee <ul style="list-style-type: none"> ○ Resolutions regarding 740 Plainfield St. ○ Resolutions required for SBA application ● Vote to authorize the Chair to submit a letter of support on behalf of the Board for XLRI's Stage II SBA application 	Andrew Solomon	5 min	Discussion/Vote
8	Academic Oversight Committee	Owen Stearns	5 min	Discussion/Vote
9	Talent Strategy	Alejandra Gil	20 min	Discussion
10	Update on Governance Working Group	Arthur Kaynor	2 min	Discussion
11	Adjourn	Channavy Chhay	1 min	Procedural

Votes Expected:

- 1) Approve 11.17.22. Meeting Minutes
- 2) Approve resolutions regarding 740 Plainfield St. property, as recommended by the Building Committee
- 3) Approve resolutions required for the SBA application, as recommended by the Building Committee
- 4) Authorize the Chair to submit a letter of support on behalf of the Board for XLRI's SBA application
- 5) Approve establishing an Academic Oversight Committee

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