



Excel Academy Massachusetts Finance Committee Board Meeting

October 25, 2023 – 8:30 am

Location: Zoom (<https://us02web.zoom.us/j/9992163208>)

Date Posted: 10.18.23

AGENDA

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Andrew Solomon	1 min	Procedural
2	Public Comment			
3	Vote to approve solar power resolution by Excel Academy MA Finance Committee	Andrew Solomon	8 min	Discussion/Vote
4	<ul style="list-style-type: none"> Excel Academy MA FY23 audit presentation Vote to approve the Excel Academy MA FY23 audit by the Excel Academy MA Finance Committee 	AAF & Andrew Solomon	33 min	Discussion/Vote
5	<ul style="list-style-type: none"> Friends of Excel Academy FY23 audit presentation Vote to approve the Friends of Excel Academy FY23 audit by the Friends of Excel Academy Board 	AAF & Andrew Solomon	33 min	Discussion/Vote
6	Board member discussion with AAF auditors, without management staff present	AAF	15 min	Discussion
7	Adjourn	AAF	N/A	Procedural

Votes Expected:

- 1) Vote to approve Excel Academy MA FY23 audit
- 2) Vote to approve solar power resolution

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Friends of Excel Academy Board Meeting

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AGENDA

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Andrew Solomon	1 min	Procedural
2	Public Comment			
3	Vote to approve solar power resolution by Friends of Excel Academy Board	Andrew Solomon	8 min	Discussion/Vote
4	<ul style="list-style-type: none"> Excel Academy MA FY23 audit presentation Vote to approve the Excel Academy MA FY23 audit by the Excel Academy MA Finance Committee 	AAF & Andrew Solomon	33 min	Discussion/Vote
5	<ul style="list-style-type: none"> Friends of Excel Academy FY23 audit presentation Vote to approve the Friends of Excel Academy FY23 audit by the Friends of Excel Academy Board 	AAF & Andrew Solomon	33 min	Discussion/Vote
6	Board member discussion with AAF auditors, without management staff present	AAF	15 min	Discussion
7	Adjourn	AAF	N/A	Procedural

Votes Expected:

- 1) Vote to approve Friends of Excel Academy FY23 audit
- 2) Vote to approve solar power resolution