



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

Date: November 17th, 2022
Time: 5:00 PM
Date Posted: November 15th, 2022

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

AGENDA

| | Agenda Items | Presenter | Length | Objectives |
|---|--|--------------------|---------------|-------------------|
| 1 | Call to Order | Mayor Jorge Elorza | 1 min | Procedural |
| 2 | Welcome/Roll Call | Mayor Jorge Elorza | 1 min | Procedural |
| 3 | Public Comment | | | |
| 4 | Board Business: <ul style="list-style-type: none"> ● Approve 6.17.22 Meeting Minutes ● Approve resolution delegating disciplinary determinations to the school and CEO as outlined in the Excel Academy Rhode Island Student & Family Handbook ● Approve Employee Appeals Policy ● Approve updated Building Committee membership, with Andrew Solomon as Chair | Mayor Jorge Elorza | 5 min | Discussion/Vote |
| 5 | Team Builder | Owen Stearns | 3 min | Discussion |
| 6 | Update on Opening of School | Owen Stearns | 30 min | Discussion |
| 7 | Vote to approve updated SY23-24 enrollment plan | Owen Stearns | 10 min | Discussion/Vote |
| 8 | Adjourn | Mayor Jorge Elorza | 1 min | Procedural |

Votes Expected:

- 1) Approve 6.17.22. Meeting Minutes
- 2) Approve resolution delegating disciplinary determinations to the school and CEO as outlined in the Excel Academy Rhode Island Student & Family Handbook
- 3) Approve Employee Appeals Policy
- 4) Approve updated Building Committee membership, with Andrew Solomon as Chair
- 5) Approve updated SY23-24 enrollment plan

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