



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

Date: November 2, 2023

Time: 5:30PM

Date Posted: 10/31/23

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	Mayor Brett Smiley	1 min	Procedural
2	Public Comment			
3	Board Business: <ul style="list-style-type: none"> Approve 9.14.23 meeting minutes 	Mayor Brett Smiley	2 min	Discussion/Vote
4	Update on Real Estate Search & Vote on Enrollment <ul style="list-style-type: none"> Vote to approve SY24-25 enrollment 	Owen Stearns	10 min	Discussion/Vote
5	Discussion/Action Items: <ul style="list-style-type: none"> Board candidate introduction & vote: Emily Kloebe 	Liz Giordano	10 min	Discussion/Vote
6	6-7PM: Joint meeting of Board and Academic Oversight Committee (see separate Committee Meeting agenda)	Academic Team & Head of School	60 min	Discussion/Vote
7	Adjourn	Mayor Brett Smiley	1 min	Procedural

Votes Expected:

- 1) Approve 9.14.23 Meeting Minutes
- 2) Approve SY24-25 enrollment
- 3) Approve adding new Board member

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 Arthur Kaynor at (781) 526-6927 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.

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