



Excel Academy Massachusetts Board Meeting

Thursday, December 7, 2023 – 8:30 am

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

Date Posted: 12/4/23

AGENDA

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Caitlin Brumme	1 min	Procedural
2	Public Comment			
3	Board Business <ul style="list-style-type: none"> Vote to approve minutes from 11.9.23 	Caitlin Brumme	2 min	Discussion/Vote
4	State of the School/Network Academic Team Update & Report from Academic Oversight Committee	NAT & Academic Committee	20 min	Discussion
5	Governance Updates <ul style="list-style-type: none"> Update on CMO Agreement process Preview of upcoming Board & Committee meetings: <ul style="list-style-type: none"> Dec. 7, 9:30-10am - Governance & Nominating Committee Dec. 8, 8:30-10am - Joint Finance Committee January TBD - Finance Committee Feb. 2, 8:30-10am - Full Board - CAPS Update Mar. 11, 1:30-2:30pm - Academic Oversight Committee Mar. 15, 8:30-10am - Full Board - Academic Update 	Arthur Kaynor	5 min	Discussion
6	Team Builder & Continued Fundraising Discussion	Caitlin Brumme & Owen Stearns	15 min	Discussion
7	Adjourn	Caitlin Brumme	1 min	Procedural

Votes Expected:

- 1) Approve minutes from 11.9.23

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