



**Excel Academy**  
**Massachusetts Board Meeting**  
**Friday, February 3, 2023 – 8:30 am**  
**Zoom: <https://excelacademy-org.zoom.us/j/5757697553>**

**Date Posted: 1/31/2023**

**AGENDA**

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Owen Stearns	8:30 am	Procedural
2	Board Business <ul style="list-style-type: none"> <li>• Vote to approve minutes from 12.6.22</li> </ul>	Owen Stearns	8:33 am	Discussion/Vote
3	CAPS Update	Laura Goldworm	8:35 am	Discussion
4	Team Builder	Yinnette Sano	9:00 am	Discussion
5	Update on the Schools <ul style="list-style-type: none"> <li>• Compensation update</li> </ul>	Owen Stearns	9:10 am	Discussion
6	Update on Board Recruitment	Pam Klein	9:20 am	Discussion
7	Development and Communications Update: Fundraising, COE, and Brand Refresh	Alba Torres	9:30 am	Discussion
8	Update on the CMO agreement	Arthur Kaynor	9:50 am	Discussion

**Votes Expected:**

- 1) Vote to approve minutes from 12.6.22