

**MINUTES**  
**Excel Academy Rhode Island Board Meeting**  
**Building Committee Meeting**  
**Monday, February 6, 2023 – 1:00 pm**  
**622 Woonasquatucket Ave, North Providence**

**Building Committee Members in Attendance:** Chiv Heng, Andrew Solomon, Owen Stearns, Chris Reed, Arthur Kaynor

**Building Committee Members Absent:** Mayor Jorge Elorza, Michaelle Larracuente, Joseph Lewin

**Members of the Public Attending:** William Trimble, Keelia Kentor, Derek Osterman, Phil Palumbo, Tina Soohoo, Al Esteves

**1. Call to Order**

Solomon called the meeting to order at 1:00pm and presided over the meeting. Kaynor kept the minutes of the meeting.

**2. Roll Call**

Noted above

**3. Tour of the School**

Solomon noted that the representatives from RIDE and the School Building Authority (SBA) present for today's meeting already participated in a walk-through of the school building earlier today, led by Reed, and the Committee agreed to move directly to RIDE's presentation. If any other members of the public or the XLRI Building Committee would also like to take a tour of the school, Reed would be happy to facilitate another walk-through. Reed also noted that the tour is optional for the Building Committee.

**4. RIDE Presentation**

Representatives from RIDE and the SBA provided the Building Committee with an introduction to the SBA and a summary of the SBA process and timeline, as well as funding opportunities. The Committee had an opportunity to ask clarifying questions. There was a brief discussion of next steps in the SBA process.

**7. Adjourn**

Having completed the Committee's business, Solomon motioned to adjourn the meeting, and Heng seconded, and the meeting was unanimously adjourned at 1:12pm.

List of Documents Presented at the Meeting:

1. 2.6.23 Meeting Agenda