



## Excel Academy Rhode Island

### Building Committee Meeting

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#### Date and Time

Thursday March 21, 2024 at 6:45 PM EDT

#### Location

Center for Southeast Asians (CSEA)  
270 Elmwood Avenue  
Providence, RI 02907

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Meeting Notice Posted Publicly: 3/19/24

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:45 PM</b>
<b>A.</b> Record Attendance	Discuss	Arthur Kaynor	
<b>B.</b> Call the Meeting to Order	Discuss	Andrew Solomon	1 m
<b>C.</b> Public Comment	Discuss	Arthur Kaynor	
<b>D.</b> Approve Minutes for 2.6.23 Committee Meeting	Approve Minutes	Arthur Kaynor	1 m

	Purpose	Presenter	Time
<b>II. Governance</b>			<b>6:47 PM</b>
A. Refresh on Building Committee membership & responsibilities	Discuss	Arthur Kaynor	2 m
<b>III. Real Estate</b>			<b>6:49 PM</b>
A. Update on current and prospective facilities	Discuss	Chris Reed	5 m
<b>IV. Closing Items</b>			<b>6:54 PM</b>
A. Adjourn Meeting	Vote	Andrew Solomon	1 m

*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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