



**Excel Academy Massachusetts  
Board of Trustees Meeting  
Friday, March 24, 2023 – 8:30 am  
Zoom: <https://us02web.zoom.us/j/9992163208>**

**Date Posted: 3/22/2023**

**AGENDA**

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Time</b>	<b>Objectives</b>
1	Welcome	Owen Stearns	8:30 am	Procedural
2	Board Business <ul style="list-style-type: none"><li>• Vote to approve minutes from 2.3.23</li></ul>	Owen Stearns	8:33 am	Discussion/Vote
3	Team Builder	Owen Stearns	8:35 am	Discussion
4	Update on the Schools <ul style="list-style-type: none"><li>• Charter renewal update</li><li>• Talent update</li></ul>	Owen Stearns	8:45 am	Discussion
5	Vote to approve banking & investment resolutions	Andrew Solomon	9:00 am	Discussion/Vote
6	Annual Meeting & CMO Check-in	Arthur Kaynor	9:10 am	Discussion
7	Board Recruitment Update	Pam Klein	9:20 am	Discussion
8	Celebration of Excellence	Owen Stearns	9:25 am	Discussion

**Votes Expected:**

- 1) Vote to approve minutes from 2.3.23
- 2) Vote to approve banking & investment resolutions

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