



## Excel Academy Rhode Island

### Excel Academy Rhode Island Board of Trustees

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#### Date and Time

Thursday April 24, 2025 at 6:30 PM EDT

#### Location

Excel Academy Rhode Island  
622 Woonasquatucket Ave.  
North Providence, RI 02911

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Meeting Notice Posted Publicly: 4/22/25

**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>6:30 PM</b>
<b>A.</b> Record Attendance	Discuss	Arthur Kaynor	
<b>B.</b> Call the Meeting to Order	Discuss	Brett Smiley	1 m
<b>C.</b> Public Comment	Discuss	Arthur Kaynor	1 m
<b>D.</b> Approve prior Board meeting minutes	Approve Minutes	Arthur Kaynor	1 m

	Purpose	Presenter	Time
Approve minutes for Board of Trustees Meeting on April 10, 2025			
<b>II. Academic Oversight</b>			<b>6:33 PM</b>
<b>A.</b> Approve update to Academic Oversight Committee & SIT Membership	Vote	Arthur Kaynor	2 m
<ul style="list-style-type: none"> <li>• Approve updated Academic Oversight Committee &amp; School Improvement Team Membership reflecting Frangely Rojas as the Committee Chair.</li> </ul>			
<b>III. Real Estate, Fundraising, and Advocacy</b>			<b>6:35 PM</b>
<b>A.</b> Advocacy Updates	Discuss	Owen Stearns & Arthur Kaynor	10 m
<ul style="list-style-type: none"> <li>- Advocacy Timeline</li> <li>- Letters of Support</li> <li>- Upcoming Meetings</li> </ul>			
<b>B.</b> EFF Site Visit - Request for Board volunteers	Discuss	Arthur Kaynor	2 m
<b>IV. Governance</b>			<b>6:47 PM</b>
<b>A.</b> Reminder: Annual Disclosures	FYI	Arthur Kaynor	1 m
<p><i>Reminder: The RI Ethics Commission sends your annual disclosure forms via mail, and the forms are due back to the Ethics Commission by the last Friday in April (4.25.25). You can submit your disclosures online. Please contact Arthur Kaynor if you have not received your disclosure paperwork yet or have questions about completing this requirement. Thank you!</i></p>			
<b>V. Finance</b>			
N/A - No discussion or voting topics for this meeting.			
<b>VI. Other Business</b>			<b>6:48 PM</b>
<b>A.</b> FYI - Reminder about upcoming events & engagement goals	FYI	Arthur Kaynor	1 m
School Campus Tours			

Purpose	Presenter	Time
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**Excel RI**

- February-5
- February-28
- March-19
- April-28

**Excel MA**

- February-25
- March-24
- April-30

Save the Dates:

- Signing Day Ceremony at Excel HS - May 30, 2025, 11am
- Excel Academy Charter High School Graduation - June 11, 2025, 5pm

Reminder: Please schedule 1:1 Board engagement check-ins with Owen & Arthur.

**VII. Closing Items**

**6:49 PM**

**A. Adjourn Meeting**

Vote

Brett Smiley

1 m

The public is welcome to attend 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 [akaynor@excelacademy.org](mailto:akaynor@excelacademy.org) 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. If you would like to attend a Board meeting and provide public comment, please sign up 48 hours in advance here: <https://forms.gle/7315BJ7v1bHGGh2Q9>.

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