



**Excel Academy Charter School Rhode Island  
Board of Trustees Meeting**  
622 Woonasquatucket Ave, North Providence, 02911

**Date: April 27, 2023**

**Time: 5:30 PM**

Date Posted: 4.25.23

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

**BOARD OF TRUSTEES AGENDA**

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Length</b>	<b>Objectives</b>
1	Call to Order	Channavy Chhay	1 min	Procedural
2	Public Comment			
3	Board Business: <ul style="list-style-type: none"> <li>Approve 4.11.23 meeting minutes</li> </ul>	Channavy Chhay	2 min	Discussion/Vote
4	Discussion/Action Items: <ul style="list-style-type: none"> <li>Board candidate introduction &amp; vote: Dr. Liza Cariaga-Lo</li> </ul>	Liz Giordano & Channavy Chhay	15 min	Discussion/Vote
5	Team Builder	Owen Stearns	10 min	Discussion
6	State of the School Update	Owen Stearns	15 min	Discussion
7	Discussion/Action Items: <ul style="list-style-type: none"> <li>Update on School Schedule minor amendment</li> </ul>	Arthur Kaynor	5 min	Discussion/Vote
8	Preview June Meeting Topics & Scheduling Check: <ul style="list-style-type: none"> <li>FY24 Budget</li> <li>LEA Strategic Plan</li> <li>School Leader</li> <li>Prospective new Board member</li> <li>Board meeting calendar for FY24</li> <li>Board officers for FY24</li> </ul>	Arthur Kaynor	5 min	Discussion
9	COE & Board Dinner Reminder	Owen Stearns	2 min	Discussion
10	Adjourn	Channavy Chhay	1 min	Procedural

**Votes Expected:**

- 1) Approve 4.11.23 Meeting Minutes
- 2) Approve new Board member and authorize submission of Articles of Amendment to reflect the same

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.

Excel does not discriminate on the basis of race or color, religion, sex, sexual orientation, gender identity or expression, disability, age, country of ancestral origin, or veteran status in administration of its admissions or educational policies, curricular programs, other school-administered programs, or in its hiring and employment practices in accordance with applicable Federal and Rhode Island laws and regulations.



**Excel Academy Charter School Rhode Island  
Finance Committee Meeting**  
622 Woonasquatucket Ave., North Providence, RI, 02911

**Date: April 27, 2023**

**Time: 6:30 PM**

Date Posted: 4.25.23

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

**BOARD OF TRUSTEES - FINANCE COMMITTEE AGENDA**

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Length</b>	<b>Objectives</b>
1	Call to Order	Chiv Heng	1 min	Procedural
2	Public Comment			
3	Board Business: <ul style="list-style-type: none"><li>● Approve prior meeting minutes (if applicable)</li></ul>	Chiv Heng	2 min	Discussion/Vote
4	Discussion/Action Items: <ul style="list-style-type: none"><li>● Prelim. FY24 budget and financial model</li></ul>	Andrew Solomon	25 min	Discussion
5	Adjourn	Liz Giordano	1 min	Procedural

**Votes Expected:**

1. Approve prior meeting minutes (if applicable)

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