



**Excel Academy
Massachusetts Board Meeting
Friday, June 16, 2023 – 8:30 am**

Location: Zoom (<https://us02web.zoom.us/j/9992163208>)

Date Posted: 6.13.23

AGENDA

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Ben Howe	1 min	Procedural
2	Public Comment			
3	Board Candidate Introductions & Votes: <ul style="list-style-type: none"> ● Caitlin Brumme - vote to approve adding new Board member with term beginning on July 1, 2023 	Ben Howe & Pam Klein	10 min	Discussion/Vote
4	Board Business <ul style="list-style-type: none"> ● Vote to approve minutes from 5.5.23 ● Vote to approve the following FY24 calendar (meetings are 8:30-10am via Zoom unless noted otherwise) <ul style="list-style-type: none"> ○ 9/22/23 ○ 11/9/23 ○ 12/15/23 ○ 2/2/24 ○ 3/15/24 ○ 5/3/24 ○ 6/14/24 ● Vote to approve new terms beginning on July 1, 2023: <ul style="list-style-type: none"> ○ 2nd 3-year term (2023-2026): <ul style="list-style-type: none"> ■ Bernabe Rodriguez ■ David Stolow ■ Nery Castro ○ 3rd 3-year term (2023-2026): <ul style="list-style-type: none"> ■ Devon Petersmeyer Johnson ● Vote to approve FY24 Officers: <ul style="list-style-type: none"> ○ Chair: Caitlin Brumme ○ Vice Chair: Bernabe Rodriguez ○ Treasurer: David Stolow ○ Clerk: Nery Castro 	Ben Howe & Owen Stearns	10 min	Discussion/Vote
5	Academic Update & Report from Academic Committee	Steve Zrike & Nina Keough	30 min	Discussion
6	Approve updated Accountability Plan and authorize Chair to finalize and submit FY23 Annual Report	Ferny Reyes	10 min	Discussion/Vote



7	FY24 Budget Approval	Andrew Solomon	15 min	Discussion/Vote
8	Approve FY24-28 CMO agreement & authorize Chair to make technical changes if required by DESE prior to signing	Arthur Kaynor	15 min	Discussion/Vote
9	Chelsea K-4 Project Update	Ben Howe & Owen Stearns	20 min	Discussion

Votes Expected:

- 1) Approve minutes from 5.5.23
- 2) Approve new Board members and terms
- 3) Approve FY24 Calendar and Officers
- 4) Approve FY24 Budget
- 5) Approve FY24-28 CMO Agreement
- 6) Approve FY23 Annual Report & updated Accountability Plan

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