



**Excel Academy**  
**Massachusetts Board Meeting**  
**Tuesday, June 2, 2022 – 8:00 am**  
**Zoom: <https://excelacademy-org.zoom.us/j/5757697553>**

Date Posted: 6/2/2022

**AGENDA**

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Owen Stearns	8:00 am	
2	Board Business <ul style="list-style-type: none"> <li>● Vote to approve minutes from 4.7.22</li> <li>● Vote to approve Finance Committee meeting minutes from 9.9.21</li> <li>● Vote on officers for FY23:               <ul style="list-style-type: none"> <li>○ Chair: Ben Howe</li> <li>○ Vice-Chair: Cait Brumme</li> <li>○ Treasurer: David Stolow</li> </ul> </li> <li>● Vote on new terms:               <ul style="list-style-type: none"> <li>○ Pam Klein</li> <li>○ Rob Lytle</li> <li>○ Steve Zrike</li> </ul> </li> </ul>	Owen Stearns	8:03 am	Discussion/Vote
3	CAPS Update	Laura Goldworm	8:05 am	Discussion
4	FY23 MA Schools Budget	Aaron Stelson	8:35 am	Discussion
5	CMO Update <ul style="list-style-type: none"> <li>● Vote to ratify the CMO agreement</li> </ul>	Arthur Kaynor	8:50 am	Discussion/Vote
6	Celebration of Excellence	Owen Stearns	8:55 am	Discussion
7	Board Goals	Owen Stearns	9:10 am	Discussion
8	CEO Updates <ul style="list-style-type: none"> <li>● 30 minute meeting last week of June to approve charter renewal</li> </ul>	Owen Stearns	9:25 am	Discussion

	<ul style="list-style-type: none"> <li>● Senior Signing Day: June 13 at Airport Field at 12:00</li> <li>● Graduation: June 14th at 5:30 at Leader Bank</li> <li>● Planning for next year             <ul style="list-style-type: none"> <li>○ In person, Friday morning, every 9 weeks</li> </ul> </li> </ul>			
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**Votes Expected:**

- 1) Vote to approve minutes from 4.7.22
- 2) Vote to approve Finance Committee meeting minutes from 9.9.21
- 3) Vote on officers for FY23:
  - a. Chair: Ben Howe
  - b. Vice-Chair: Cait Brumme
  - c. Treasurer: David Stalow
- 4) Vote on new terms:
  - a. Pam Klein
  - b. Rob Lytle
  - c. Steve Zrike
- 5) Vote to ratify the CMO agreement