



**Excel Academy Massachusetts Board Meeting**

**Friday, September 22, 2023 – 8:30 am**

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

Date Posted: 9/19/23

**AGENDA**

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Time</b>	<b>Objectives</b>
1	Welcome	Caitlin Brumme	1 min	Procedural
2	Public Comment			
3	State of the School/Network Academic Team Update & Report from Academic Oversight Committee	NAT & Academic Committee	20 min	Discussion
4	Board Candidate Introductions & Votes: <ul style="list-style-type: none"> <li>● Vote to approve adding new Board members:               <ul style="list-style-type: none"> <li>○ Traci Walker Griffith &amp; Maher Colaylat</li> </ul> </li> </ul>	Pamela Klein	15 min	Discussion/Vote
5	Team Builder	Owen Stearns	10 min	Discussion
6	Board Business <ul style="list-style-type: none"> <li>● Vote to approve minutes from 6.16.23</li> <li>● Vote to confirm SY23-24 Committee assignments</li> </ul>	Caitlin Brumme & Owen Stearns	5 min	Discussion/Vote
7	Governance Updates & Approve Strategic Plan/Board Goals <ul style="list-style-type: none"> <li>● Update on Action Plan to follow up on charter renewal process feedback from DESE</li> <li>● Vote to approve amendment to by-laws to remove Administrative Committee as a standing committee</li> <li>● Approve Strategic Plan/Board Goals</li> <li>● Amendment updates:               <ul style="list-style-type: none"> <li>○ 2023-2028 Accountability Plan</li> <li>○ 2023-2028 CMO Agreement</li> </ul> </li> </ul>	Caitlin Brumme & Arthur Kaynor	15 min	Discussion/Vote
8	Chelsea K-4 Project Update	Owen Stearns	5 min	Discussion
9	Adjourn	Caitlin Brumme	1 min	Procedural

**Votes Expected:**

- 1) Approve minutes from 6.16.23
- 2) Approve new Board members: Traci Walker Griffith and Majer Colaylat
- 3) Approve amendment to by-laws to remove Administrative Committee as a standing committee
- 4) Confirm SY23-24 Committee assignments
- 5) Approve Strategic Plan/Board Goals

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