



## Excel Academy Rhode Island

### Academic Oversight Committee Meeting

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#### Date and Time

Thursday May 2, 2024 at 5:30 PM EDT

#### Location

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

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Meeting Notice Posted Publicly: 4/30/24

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Arthur Kaynor	
<b>B.</b> Call the Meeting to Order	Discuss	Liz Giordano	1 m
<b>C.</b> Approve Minutes for 1.25.24 Academic Oversight Committee meeting	Approve Minutes	Liz Giordano	1 m

	Purpose	Presenter	Time
<b>II. Academic Oversight</b>			<b>5:32 PM</b>
<b>A.</b> State of the School Update & Quarterly Academic Data Update	Discuss	Ferny Reyes & Kate Ring	40 m
<b>B.</b> Discussion of draft updates to LEA Strategic Plan	Discuss	Ferny Reyes	10 m
Summary:			
- Required RIDE updates			
- Updates in response to where we are with our metrics			
- Updates to reflect how the school would like to use CRP funds			
<b>C.</b> Update on Consolidated Resource Plan (CRP) funding	Discuss	Andrew Solomon	5 m
<b>III. Other Business</b>			
N/A - No discussion or voting topics for this meeting			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote	Liz Giordano	

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 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. 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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