



Excel Academy Massachusetts

Board of Trustees - Finance Committee Meeting

Date and Time

Friday April 11, 2025 at 10:00 AM EDT

Location

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Meeting ID: 263 028 435 834

Passcode: Ps3WW3Hk

Meeting Notice Posted Publicly: 4/8/25

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance	Discuss	Arthur Kaynor	
B. Call the Meeting to Order	Discuss	David Stolow	1 m
C. Public Comment	Discuss	Arthur Kaynor	

	Purpose	Presenter	Time
D. Approve Prior Meeting Minutes	Approve Minutes	Arthur Kaynor	1 m
Approve minutes for Board of Trustees Finance Committee Meeting on December 10, 2024			
E. Approve Prior Meeting Minutes	Approve Minutes	Arthur Kaynor	1 m
Approve minutes for Finance Committee Meeting on March 4, 2025			
II. Finance			10:03 AM
A. Vote to confirm selection of auditor for FY25	Vote	Arthur Kaynor	1 m
B. Update on FY25 Budget trends & review of draft FY26 Budget	Discuss	Aaron Stelson	20 m
C. Vote to recommend approval of FY26 Budget	Vote	Arthur Kaynor	1 m
Vote to recommend approval of the FY26 Budget by the Board, with any necessary edits.			
D. Update on 5-year strategic financial plan	Discuss	Aaron Stelson & Andrew Solomon	20 m
III. Other Business			
N/A - No discussion or voting topics for this meeting			
IV. Closing Items			10:45 AM
A. Adjourn Meeting	Vote	David Stolow	1 m

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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