



Excel Academy Rhode Island

Board of Trustees Meeting

Date and Time

Thursday June 27, 2024 at 5:30 PM EDT

Location

Center for Southeast Asians
270 Elmwood Ave
Providence, RI, 02907

Meeting Notice Posted Publicly: 6/25/24

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance	Discuss	Arthur Kaynor	
B. Call the Meeting to Order	Discuss	Brett Smiley	1 m
C. Public Comment	Discuss	Arthur Kaynor	
D. Approve Minutes for 4.25.24 Board Meeting	Approve Minutes	Arthur Kaynor	1 m

	Purpose	Presenter	Time
II. Team Builder			
N/A - No team builder exercise for this meeting			
III. Governance			5:32 PM
A.	Introduction & Vote to Approve New Board Member: Jamie Greenthal	Vote Owen Stearns	10 m
B.	Approve Change to Principal Place of Business Vote to authorize Chiv Heng and Arthur Kaynor to file Articles of Amendment with the RI Secretary of State to change Excel Academy Rhode Island's principal place of business from One Financial Plaza 18th Floor, Providence, RI 02903 to 622 Woonasquatucket Ave, North Providence, RI 02911.	Vote Arthur Kaynor	2 m
C.	Approve FY25 Officers, Terms, Calendar, and Committee Assignments <ul style="list-style-type: none"> • Enclosed FY25 Board Calendar • Enclosed FY25 Committee Assignments • Officers: <ul style="list-style-type: none"> ◦ Chair: Mayor Brett P. Smiley ◦ Vice Chair: Channavy Chhay ◦ Treasurer: Chiv Heng ◦ Clerk: Mayor Maria Rivera • Term Renewals for 2nd 3-Year Terms (July 1, 2024 - June 30, 2027): <ul style="list-style-type: none"> ◦ Channavy Chhay ◦ Mayor Charles Lombardi ◦ Chiv Heng ◦ Gary Goldberg ◦ Liz Giordano ◦ Mayor Maria Rivera 	Vote Arthur Kaynor	5 m
IV. Academic Oversight			5:49 PM
A.	Update on the State of the School Please see enclosed 5/2/24 Academic Oversight Committee update slides and updated quarterly academic data dashboard (here) for reference.	Discuss Owen Stearns	5 m
B.	Approve LEA Strategic Plan Update	Vote Arthur Kaynor	5 m

	Purpose	Presenter	Time	
Vote to approve updated LEA Strategic Plan, as recommended by the Academic Oversight Committee and School Improvement Team on May 2, 2024.				
C.	Authorize Academic Oversight Committee Chair to Approve Annual HOS Evaluations	Vote	Arthur Kaynor	5 m
Please see enclosed Protocol for HOS Oversight by Boards for reference.				
D.	Authorize Chair to approve Annual Report & Manual and Handbook updates	Vote	Arthur Kaynor	2 m
Vote to authorize the Chair to:				
<ul style="list-style-type: none"> • Approve and submit the SY23-24 annual report • Approve annual updates to school manuals and handbooks (note: we will provide a summary of updates to the Board at the September meeting) 				
V.	Finance			6:06 PM
A.	Approve FY25 Budget	Vote	Aaron Stelson & Andrew Solomon	20 m
Vote to approve the FY25 Budget, per the Finance Committee's recommendation on April 25, 2024.				
B.	Confirm FY25 CMO fee	Vote	Arthur Kaynor	1 m
Vote to confirm a CMO fee in RI for FY25 of 12.5% of public revenue as defined by the CMO agreement, consistent with the FY25 budget.				
Note: The CMO Agreement between XLRI & Friends of Excel includes a 14% fee for FY25. This vote is to confirm a lower fee % than what is in the agreement.				
VI.	Real Estate			6:27 PM
A.	Vote to approve and unseal Executive Session Meeting Minutes from 4.25.24	Approve Minutes	Channavy Chhay	2 m
B.	Update on Real Estate Search & Votes	Discuss	Chris Reed, Andrew Solomon, Arthur Kaynor	30 m
<ul style="list-style-type: none"> • Vote to approve enclosed resolutions regarding Rhode Island College RFP, as recommended by the XLRI Building Committee on June 20th, 2024. 				

	Purpose	Presenter	Time
	• Vote to approve updates to Promissory Notes to extend the maturation deadline from 6/30/24 to 6/30/25.		

VII. Other Business

N/A - No discussion or voting items at this meeting.

VIII. Closing Items

6:59 PM

A.	Adjourn Meeting	Vote	Channavy Chhay	1 m
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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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