

MINUTES
Excel Academy Massachusetts Board Meeting
Tuesday, June 7, 2022 – 8:00 am

Board Members in Attendance: Matt Ottmer, David Stolow, Bernabe Rodriguez, Pam Klien, Nery Castro, Rob Lytle, Devon Petersmeyer Johnson

Board Members Absent: Yahaira Acuna, Cait Brumme, Steve Mugford, Ben Howe, Steve Zrike

Staff Attending: Owen Stearns, Arthur Kaynor, Diane Cohen, Laura Goldworm, Andrew Solomon

1. Call to Order

Ottmer called the meeting to order at 8:11 am and presided over the meeting. Diane Cohen kept the minutes.

2. Roll Call

Noted above

3. CAPS Update

Goldworm shared an update on student outcomes from the College Access and Post-Secondary Success team. She shared the post-secondary plans for the class of 2022. Goldworm discussed matriculation year over year and persistence rates for the 2019-2022 classes.

4. Approval of Minutes

Lytle motioned to approve the minutes from the 4.7.22 meeting of the Board and the minutes from the 9.22.21 Finance Committee meeting and Klein seconded.

All those in favor: Matt Ottmer, David Stolow, Bernabe Rodriguez, Pam Klien, Nery Castro, Rob Lytle, Devon Petersmeyer Johnson

Opposed: None

Abstain: None

4. Approval of Officers

Vote on officers for FY23:

- Chair: Ben Howe
- Vice-Chair: Cait Brumme
- Clerk: Matt Ottmer
- Treasurer: David Stolow

Vote on new terms:

- Pam Klein
- Rob Lytle
- Steve Zrike

Ottmer motioned to approve the slate of officers for FY23 Board and Petersmeyer Johnson seconded.

All those in favor: Matt Ottmer, David Stolow, Bernabe Rodriguez, Pam Klien, Nery Castro, Rob Lytle, Devon Petersmeyer Johnson

Opposed: None

Abstain: None

5. Update on the CMO Agreement

Kaynor shared an update with the Board on the CMO agreement. Kaynor and Stolow shared updates on the transition. They discussed the importance of defining the responsibilities and relationships between the entities. The Board discussed the implications of the transition for the Boards and the Network team.

9. Celebration of Excellence

Stearns lead the Board to discuss the future of the Celebration of Excellence. The group centered on working to bring folks to events that are already happening at the school and community.

10. Board Goals

Stearns reviewed the Board goals for FY22 with the group.

11. Public Comment

None

12. Adjourn

Ottmer moved to adjourn the meeting at 9:30 am, seconded by Klien and the meeting was adjourned.

List of Documents Presented at the Meeting:

1. Agenda
2. Minutes from 4.7.22
3. Finance Committee minutes from 9.22.21