



Excel Academy Massachusetts

Board of Trustees Meeting

Date and Time

Friday December 13, 2024 at 8:30 AM EST

Location

Microsoft Teams

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Meeting ID: 294 849 717 868

Passcode: B7aJ8H

Meeting Notice Posted Publicly: 12/10/24

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			8:30 AM
A. Record Attendance	Discuss	Arthur Kaynor	
B. Call the Meeting to Order	Discuss	Caitlin Brumme	1 m
C. Public Comment	Discuss	Arthur Kaynor	1 m

	Purpose	Presenter	Time
D. Approve Minutes for 11.8.24 Board Meeting	Approve Minutes	Arthur Kaynor	1 m
II. Academic Oversight			8:33 AM
A. State of the School Update and Report from Academic Oversight Committee & NAT	Discuss	Academic Oversight Committee & Network Academic Team	30 m
Reference links:			
<ul style="list-style-type: none"> • Quarterly Board Academic Data Dashboard (linked here) • Newly implemented Teacher Observation Rubric (linked here) 			
III. Finance			9:03 AM
A. Update from Finance Committee on 5-Year Strategic Financial Plan	Discuss	David Stolow & Andrew Solomon	5 m
B. Fundraising Update	Discuss	Owen Stearns	5 m
IV. Governance			9:13 AM
A. Reminder - April 17th DESE Site Visit: need Board volunteers	Discuss	Arthur Kaynor	1 m
V. Other Business			
N/A - No discussion or voting items.			
VI. Closing Items			9:14 AM
A. Adjourn Meeting	Vote	Caitlin Brumme	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 akaynor@excelacademy.org 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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