



Excel Academy Massachusetts

Board of Trustees Finance Committee Meeting

Date and Time

Tuesday December 10, 2024 at 11:00 AM EST

Location

[Microsoft Teams](#)

Meeting ID: 211 337 490 75

Passcode: CsqSy9

Meeting Notice Posted Publicly: 12/6/24

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			11:00 AM
A. Record Attendance	Discuss	Arthur Kaynor	
B. Call the Meeting to Order	Discuss	David Stolow	1 m
C. Public Comment	Discuss	Arthur Kaynor	1 m

	Purpose	Presenter	Time
D. Approve Minutes for 10.21.24 Finance Committee Meeting	Approve Minutes	Arthur Kaynor	1 m
II. Finance			11:03 AM
A. Draft 5-Year Strategic Financial Plan Review, discuss, and provide input on a draft 5-Year Strategic Financial Plan.	Discuss	Andrew Solomon	85 m
III. Other Business			
N/A - No discussion or voting topics.			
IV. Closing Items			12:28 PM
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 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>.

Excel Academy does not discriminate on the basis of race or color, religion, sex, sexual orientation, gender identity or expression, disability, age, country of ancestral origin, or veteran status in administration of its admissions or educational policies, curricular programs, other school-administered programs, or in its hiring and employment practices in accordance with applicable federal, Massachusetts, and Rhode Island laws and regulations.