



## Excel Academy Massachusetts

### Finance Committee Meeting

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#### Date and Time

Tuesday March 4, 2025 at 8:30 AM EST

#### Location

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Meeting ID: 225 972 972 342

Passcode: 8ym7JA6Z

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Meeting Notice Posted Publicly: 2/27/25

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance	Discuss	Arthur Kaynor	
<b>B.</b> Call the Meeting to Order	Discuss	David Stolow	1 m
<b>C.</b> Public Comment	Discuss	Arthur Kaynor	1 m

	Purpose	Presenter	Time
<b>D.</b> Approve Minutes for prior Finance Committee Meeting	Approve Minutes	Arthur Kaynor	1 m
<b>II. Finance</b>			<b>8:33 AM</b>
<b>A.</b> Update on FY25 and Planning for FY26-27	Discuss	Aaron Stelson	20 m
<b>B.</b> Discussion of 5-Year Strategic Financial Plan	Discuss	Andrew Solomon	40 m
<b>C.</b> Update on Transition Planning	Discuss	Owen Stearns	20 m
<b>III. Other Business</b>			
N/A - No discussion or voting topics for this meeting			
<b>IV. Closing Items</b>			<b>9:53 AM</b>
<b>A.</b> 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](mailto: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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