



Excel Academy Massachusetts

Board of Trustees: Governance & Nominating Committee Meeting

Date and Time

Friday December 13, 2024 at 9:15 AM EST

Location

Microsoft Teams

[Join the meeting now](#)

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 or its subcommittees.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:15 AM
A. Record Attendance	Discuss	Arthur Kaynor	
B. Call the Meeting to Order	Discuss	Pamela Klein	1 m
C. Public Comment	Discuss	Arthur Kaynor	

	Purpose	Presenter	Time
D. Approve Prior Meeting Minutes	Approve Minutes	Arthur Kaynor	1 m
Approve minutes for Board of Trustees on May 30, 2024			
II. Governance & Nominating			9:17 AM
A. Update & discuss membership recruitment priorities	Discuss	Pamela Klein	15 m
<ul style="list-style-type: none"> • Succession planning for Treasurer role 			
B. Update on Skills Survey & Board Self-Evaluation	Discuss	Arthur Kaynor	5 m
III. Other Business			
N/A - No discussion or voting topics.			
IV. Closing Items			9:37 AM
A. Adjourn Meeting	Vote	Pamela Klein	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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