



Excel Academy Massachusetts

Board of Trustees

Governance & Nominating Committee Meeting

Date and Time

Thursday May 30, 2024 at 9:00 AM EDT

Location

Microsoft Teams

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Meeting ID: 297 967 801 767

Passcode: syaiMk

Meeting Notice Posted Publicly: 4/28/24

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			9:00 AM
A. Record Attendance	Discuss	Arthur Kaynor	
B. Call the Meeting to Order	Discuss	Pamela Klein	1 m

	Purpose	Presenter	Time
C. Public Comment	Discuss	Arthur Kaynor	
D. Approve Minutes from 12.7.23	Approve Minutes	Arthur Kaynor	1 m
II. Governance & Nominating			9:02 AM
A. Update on Board Goals	Discuss	Arthur Kaynor	5 m
B. Discuss membership recruitment priorities for SY24-25	Discuss	Pamela Klein	20 m
III. Other Business			
N/A - No discussion or voting topics.			
IV. Closing Items			9:27 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 781.526.6927 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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