



Excel Academy Rhode Island

Board of Trustees Meeting

Date and Time

Thursday November 7, 2024 at 6:15 PM EST

Location

Excel Academy Rhode Island
622 Woonasquatucket Ave
North Providence, RI, 02911

Meeting Notice Posted Publicly: 10/31/24

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			6:15 PM
A. Record Attendance	Discuss	Arthur Kaynor	
B. Call the Meeting to Order	Discuss	Brett Smiley	1 m
C. Public Comment	Discuss	Arthur Kaynor	1 m
D. Approve Minutes for 9.26.24 Board Meeting	Approve Minutes	Arthur Kaynor	1 m

	Purpose	Presenter	Time
II. Academic Oversight			
N/A - No discussion or voting items at this meeting.			
III. Real Estate			6:18 PM
A. Real Estate Search Updates & Votes	Discuss	Chris Reed, Andrew Solomon, Arthur Kaynor	20 m
<ul style="list-style-type: none"> • Updates on real estate search • Approve recommendation to hire project team for RIC renovation (see enclosed memo) • Approve resolutions regarding RIC project 			
IV. Governance			
N/A - No discussion or voting items at this meeting.			
V. Finance			6:38 PM
A. FYI - Reminder about FY24 Annual Audit	FYI	Arthur Kaynor	1 m
Excel MA & Friends of Excel Audit Review & Approval Meeting			
<ul style="list-style-type: none"> • Mon., Oct. 21 via Teams, 3:30-5pm • The Excel RI FC attended optionally for informational and collaborative purposes. • The Excel MA & Friends of Excel FY24 audit reports were accepted. 			
Excel RI Audit Review & Approval Meeting			
<ul style="list-style-type: none"> • Thurs., Dec. 5 at CSEA, 5:30-7pm • Excel MA & Friends FC optionally attending for informational and collaborative purposes 			
VI. Other Business			
N/A - No additional discussion or voting items at this meeting.			

Purpose Presenter Time

VII. Closing Items

6:39 PM

A. Adjourn Meeting Vote Brett Smiley 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.