



Excel Academy Rhode Island

Board of Trustees Building Committee

Date and Time

Thursday June 20, 2024 at 4:30 PM EDT

Location

315 Laurel Hill Ave
Providence, RI 02909

Meeting Notice Posted Publicly: 6/18/24

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			4:30 PM
A. Record Attendance	Discuss	Arthur Kaynor	
B. Call the Meeting to Order	Discuss	Andrew Solomon	1 m
C. Public Comment	Discuss	Arthur Kaynor	
D. Approve Minutes for 3.21.24 Building Committee Meeting	Approve Minutes	Arthur Kaynor	1 m

	Purpose	Presenter	Time	
II. Governance				
N/A - No discussion or voting items for this meeting.				
III. Real Estate			4:32 PM	
A.	Update on current and prospective facilities	Discuss	Chris Reed	5 m
B.	Vote to recommend Board approval of resolutions regarding RIC RFP	Vote	Arthur Kaynor	10 m
IV. Closing Items			4:47 PM	
A.	Adjourn Meeting	Vote	Andrew Solomon	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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