

EXCEL ACADEMY CHARTER SCHOOLS
Special Meeting of the Board of Directors

Minutes

Thursday, October 7, 2021

Special Meeting Begins at 4:30 p.m.



1185 Calle Dulce, Chula Vista, CA 91910
39251 Camino Las Hoyas, Indio, CA 92203
16222 Quail Rock Road, Ramona, CA 92065
1160 Cuyamaca Avenue, Chula Vista, CA 91911
1545 Apache Drive, Chula Vista, CA 91910

Excel Academy Charter Schools
1 Technology Drive, Bldg. I, Suite 811, Irvine, CA 92618

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 880 0963 8867

Join URL: <https://us06web.zoom.us/j/88009638867>

1. CALL TO ORDER AND ROLL CALL

Time: 4:36 p.m.

1.1. Roll Call

William Hall	President	<i>Present</i>
Michael Humphrey	Vice President	<i>Present</i>
Steve Fraire	Clerk	<i>Present</i>
Susan Houle	Member	<i>Absent</i>
Larry Alvarado	Member	<i>Absent</i>

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of October 7, 2021.

Moved by MHumphrey

Seconded by SFraire

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Susan Houle				X
Larry Alvarado				X

Motion carried unanimously, 3-0.

3. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written statement and an administrator will provide answers at a later date.

4. POLICY DEVELOPMENT

4.1. (Action) Approval of Resolution No. 2021-10-07 Authorizing Use of Remote Teleconferencing Provisions (AB 361)

It is recommended that the Board approve Resolution No. 2012-10-07 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.

Moved by SFraire	Seconded by MHumphrey			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Susan Houle				X
Larry Alvarado				X

Motion carried unanimously, 3-0.

5. ADJOURNMENT

The special meeting of the Board of Directors adjourned at 4:39 p.m.

Moved by SFraire	Seconded by MHumphrey			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			

Susan Houle
Larry Alvarado

X
X

Motion carried unanimously, 3-0.


Signed:

DocuSigned by:

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William Hall
President, Governing Board

Signed:

DocuSigned by:

FBC58FA1E968462

Steve Fraire
Clerk, Governing Board