

**EXCEL ACADEMY CHARTER SCHOOLS**  
**Regular Meeting of the Board of Directors**  
**Virtual/Zoom Conferencing**



**Agenda**

**Thursday, June 23, 2022**  
**Regular Meeting Begins at 8:00 a.m.**

**The meeting will be held virtually.**  
**Join by telephone or via Zoom conferencing link below:**

**Dial In: 1-669-900-9128**

**Meeting ID: 867 6225 8480**

**Join URL: <https://us06web.zoom.us/j/86762258480>**

**MISSION STATEMENT**

Excel Academy will provide flexible, personalized learning through a customized course of study that will educate, motivate, and instill a love of learning in each individual student. Teachers and parents will join together to maintain high expectations and promote academic excellence for all students creating the next generation of leaders.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Excel Academy Charter Schools at 760-494-9646.

**1. CALL TO ORDER AND ROLL CALL**

Time: \_\_\_\_\_

**1.1. Roll Call**

William Hall	President
Michael Humphrey	Vice President
Steve Fraire	Clerk
Susan Houle	Member
Larry Alvarado	Member

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of June 23, 2022.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**3. PLEDGE OF ALLEGIANCE**

Led by: \_\_\_\_\_

**4. 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.

**5. CONSENT CALENDAR**

Items listed under Consent Calendar are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

**Consent Calendar - Board Meeting Minutes & Calendar**

**5.1.** Minutes of the Regular Board meeting that was held on June 16, 2022

**5.2.** Approval of 2022-23 Board Meeting Calendar

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**6. BUSINESS/FINANCIAL SERVICES**

**6.1. (Action) Budget Adoption 2022-23**

It is recommended the Board adopt the budget for Excel Academy Charter Schools for the 2022-23 school year.

- a. 2022-23 Preliminary Budget
- b. 2021-22 Education Protection Account (EPA) Plan Actuals (Helendale)
- c. 2021-22 Education Protection Account (EPA) Plan Actuals (Warner)
- d. 2022-23 Education Protection Account (EPA) Multi-Year Plan (Helendale)
- e. 2022-23 Education Protection Account (EPA) Multi-Year Plan (Warner)
- f. 2022-23 Local Control Funding Formula (LCFF) Budget Overview for Parents (Helendale)
- g. 2022-23 Local Control Funding Formula (LCFF) Budget Overview for Parents (Warner)

**Roll Call Vote:**

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**7. EDUCATION/STUDENT SERVICES**

**7.1. (Action) Approval of Local Control & Accountability Plan (LCAP) 2022-23**

It is recommended the Board approve the LCAP for Excel Academy Charter Schools for the 2022-23 school year.

- a. 2022-23 LCAP Plan (Helendale)
- b. 2022-23 LCAP Plan (Warner)

**Roll Call Vote:**

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**8. CALENDAR**

The next scheduled meeting will be held virtually on August 8, 2022.

**9. BOARD COMMENTS**

## **10. CEO COMMENTS**

## **11. ADJOURNMENT**

The Regular meeting of the Board of Directors adjourned at \_\_\_\_ a.m.

### **Roll Call Vote:**

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by \_\_\_\_ Seconded by \_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_ Absent \_\_\_\_

### **FOR MORE INFORMATION**

For more information concerning this agenda, contact  
Excel Academy Charter School. Telephone: 760-494-9646.