



## Excel Academy (CA)

### Minutes

#### Regular Meeting of the Board of Directors

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##### **Date and Time**

Monday August 8, 2022 at 11:00 AM

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##### **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.

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##### **Directors Present**

L. Alvarado (remote), M. Humphrey (remote), S. Fraire (remote), S. Houle (remote), W. Hall (remote)

##### **Directors Absent**

*None*

##### **Guests Present**

H. Gasca (remote), K. Madden (remote), L. Hansen (remote), L. Hath (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

W. Hall called a meeting of the board of directors of Excel Academy (CA) to order on Monday Aug 8, 2022 at 11:00 AM.

### **C. Approve Minutes**

S. Fraire made a motion to approve minutes by W. Hall, President.

M. Humphrey seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Approve/Adopt Agenda**

### **A. Agenda**

L. Alvarado made a motion to approve agenda by W. Hall, President.

S. Fraire seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Board Governance**

### **A. Approval of Resolution No. 2022-8-8 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361**

M. Humphrey made a motion to approve Resolution No. 2022-8-8 by W. Hall, President.

L. Alvarado seconded the motion.

Voting on options 1 and 2.

The board **VOTED** unanimously to approve the motion.

## **IV. Correspondence/Proposals/Reports**

### **A. School Highlights - Presented by Heidi Gasca, Executive Director/CEO**

### **B. B. Financial Update - Presented by Joe Sorrera, Director of Business Services**

### **C. C. Board Meeting Start Times for 2022-2023 - Presented by Kurt Madden, Board Consultant**

The Board discussed the start times for the 2022-23 school year and determined a start time for the Board Meetings will start at 10:00 a.m.

## **V. Consent**

### **A. Consent - Business/Financial Services**

### **B. Consent - Education Student/Services**

### **C.**

## **Consent - Personnel Services**

### **D. Consent - Policy Development**

S. Houle made a motion to approve consent items A through D by W. Hall, President.  
S. Fraire seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VI. Business/Financial Services**

### **A. Approval of APLUS+ Network Conference 2022**

L. Alvarado made a motion to approve APLUS+ Network Conference 2022, by W. Hall, President.  
M. Humphrey seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **B. Approval of Student Chromebooks**

S. Houle made a motion to approve Student Chromebooks, by W. Hall, President.  
L. Alvarado seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **C. Approval for Additional Sage Inacct User Licenses**

L. Alvarado made a motion to approve additional Sage Inacct user licenses, by W. Hall, President.  
S. Houle seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VII. Education Student/Services**

### **A. Approval of Tutor.com Subscription Renewal**

S. Houle made a motion to approve Tutor.com subscription renewal, by W. Hall, President.  
S. Fraire seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **B. Approval of PresenceLearning Platform for Speech & Language Pathologists Renewal**

S. Fraire made a motion to approve PresenceLearning Platform for Speech & Language Pathologists renewal, by W. Hall, President.  
S. Houle seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **C. Approval of Goalbook Renewal**

M. Humphrey made a motion to approve Goalbook renewal, by W. Hall, President.  
L. Alvarado seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VIII. Policy Development**

### **A.**

**Approval to Amend Board Policy 9250-EACS Remuneration, Reimbursement and Other Benefits - Monthly Compensation Rate for 2022-2023**

L. Alvarado made a motion to approve to amend Board Policy 9250, by W. Hall, President.

S. Fraire seconded the motion.

The Board agreed to approve the amendment to paragraph two.

Motion made by: WHall Seconded by: LAlvarado

Board members made a request to increase the annual monthly compensation rate by \$100 to a monthly compensation rate of \$600, retroactive to July 1, 2022.

All Board Members agreed to approve.

The board **VOTED** unanimously to approve the motion.

**IX. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:42 AM.

Respectfully Submitted,  
W. Hall

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**FOR MORE INFORMATION**

For more information concerning this agenda, contact  
Excel Academy Charter School.