

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



Minutes

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>

1. CALL TO ORDER AND ROLL CALL

Time: 8:00 a.m.

1.1. Roll Call

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

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.

Moved by LAlvarado

Seconded by SFraire

Roll Call Vote: Ayes Nays Abstained Absent

William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Susan Houle	X			
Larry Alvarado	X			

Motion carried unanimously, 5-0.

3. PLEDGE OF ALLEGIANCE

Led by: *William Hall*

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.

There were no public comments.

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

Moved by SHoule	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, 5-0.

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)

Moved by SFraire	Seconded by LAlvarado
<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, 5-0.

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)

Moved by SHoule	Seconded by LAlvarado
<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, 5-0.

8. CALENDAR

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

9. BOARD COMMENTS

The Board thanked EACS for all of their hard work. They said the LCAP and Budget is an extreme amount of work and a lot of information to review. Some of the members requested to receive the information earlier to have more time to review it and compose questions. Kurt Madden, Board Consultant said the process and deadlines will need to be reviewed. Heidi Gasca, CEO said during the next school year Board On Track will be implemented and EACS is hopeful this will help the Board to review documents sooner, even in draft status. Thank you.

10. CEO COMMENTS

Heidi Gasca, CEO thanked the Board for all of their support throughout the year. She said EACS has grown and has great things in place for next year, and she is honored to step up to the plate and

continue to work hard for the school and staff. She is looking forward to next year. Thank you.

11. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 8:22 a.m.

Moved by LAlvarado	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, 5-0.

Signed:

DocuSigned by:

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William Hall
President, Governing Board

Signed:

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03984FA7AD2147A...
Steve Fraire
Clerk, Governing Board