

EXCEL ACADEMY CHARTER SCHOOLS
Special Board Meeting
Agenda



Written notice is hereby given that the following special meeting of the Governing Board of Excel Academy Charter Schools will be held:

DATE: **March 30, 2021**

TIME: **4:30 p.m.**

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 961 6015 8599

Join URL: <https://zoom.us/j/96160158599>

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

1. PUBLIC COMMENT

The Board will hear public comment on agenda items only. 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.

2. CALL TO ORDER AND ROLL CALL

Time _____ p.m.

2.1. Roll Call

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

3. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of March 30, 2021.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

4. CLOSED SESSION

Time: _____

Conference with Legal Counsel per Government Code section 54956.9(d)(1) to discuss pending litigation.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

5. REPORT OUT OF CLOSED SESSION

Time: _____

6. ADJOURNMENT

The special meeting of the Board of Directors adjourned at _____ p.m. The next regularly scheduled Board meeting will be held virtually on Thursday, April 15, 2021.

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,
please contact Excel Academy Charter School.

Telephone: 760-494-9646