



Excel Academy (CA)

Regular Meeting of the Board of Directors

Published on October 7, 2022 at 1:22 PM PDT

Date and Time

Thursday October 13, 2022 at 10:00 AM PDT

Location

The meeting will be held virtually

Join by telephone or via Zoom conferencing link below:

Dial In: +1 669 444 9171

Meeting ID: 837 1746 5491

Join URL: <https://us06web.zoom.us/j/83717465491>

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Call the Meeting to Order		Steve Fraire	1 m
B. Record Attendance		Steve Fraire	1 m
Roll Call: William Hall, President Michael Humphrey, Vice President Steve Fraire, Clerk Susan Houle, Member Larry Alvarado, Member			
II. Approve/Adopt Agenda			10:02 AM
A. Agenda	Vote	Steve Fraire	1 m
It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of October 13, 2022.			
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Susan Houle Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
III. Approve Minutes			10:03 AM
A. Minutes of the Board of Director's Study Session held on September 8, 2022	Approve Minutes	Steve Fraire	2 m
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Susan Houle Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
B. Minutes of the Regular Board Meeting held on September 8, 2022	Approve Minutes	Steve Fraire	2 m
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Susan Houle Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
IV. Board Governance			10:07 AM

	Purpose	Presenter	Time
A. Approval of Resolution No. 2022-10-13 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361	Vote	Steve Fraire	3 m

It is recommended the Board approve Resolution No. 2022-10-13 authorizing continued use of remote teleconferencing provisions pursuant to AB 361 and Government Code section 54953.

Option 1

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that COVID-19 continues to pose an imminent threat to the health and safety of the community and directly impacts the ability of the members to meet safety in person.

Option 2

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that state or local officials continue to impose or recommend measures to promote social distancing.

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Susan Houle
Larry Alvarado

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

V. Public Comment - Closed Session

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board’s jurisdiction under Public Comments/Recognition/Reports.

VI. Adjourn to Closed Session

The Board will consider and may act on any of the Closed Session matters.

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Susan Houle
Larry Alvarado

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

VII. Closed Session

10:10 AM

A. Closed Session	Discuss	Steve Fraire	20 m
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Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9)
Significant exposure to litigation pursuant to d(2) – 1 matter

VIII. Reconvene Regular Meeting

10:30 AM

	Purpose	Presenter	Time
A. Report out any action taken in closed session.	Discuss	Steve Fraire	5 m
IX. Pledge of Allegiance			10:35 AM
A. Led By		Steve Fraire	1 m
X. Public Comments/Recognition/Reports			
<p>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.</p>			
XI. Correspondence/Proposals/Reports			10:36 AM
A. School Highlights - Presented by Heidi Gasca, Executive Director/CEO	Discuss	Heidi Gasca	8 m
B. iReady Data Presentation - Presented by Jenny Craig, Director of Assessment & Accountability	Discuss	Jenny Craig	15 m
C. Fiscal Update - Presented by Joe Sorrera, Director of Business Services	Discuss	Joe Sorrera	15 m
D. 2022-23 Board Meeting Calendar and Schedule Revisions - Presented by Heidi Gasca, Executive Director/CEO	Discuss	Heidi Gasca	5 m
XII. Consent			11:19 AM
<p>Items listed under Consent 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 upon the request of any member of the Board, discussed, and acted upon separately.</p>			
A. Consent - Business/Financial Services			1 m
<ul style="list-style-type: none"> 1. Check Register - September 2022 			
B. Consent - Education Student/Services			1 m
<ul style="list-style-type: none"> 1. Approval of Excel Academy Charter Schools Handbook Amendments for 2022-23 2. Approval of Non-School Event Agreement 3. Approval of Excel Academy Charter Schools Comprehensive Safety Plan for 2022-23 			
C. Consent - Personnel Services	Vote	Steve Fraire	3 m
<ul style="list-style-type: none"> 1. Approval of Certificated Personnel Report 			

2. Approval of Classified Personnel Report

Consent items listed under A through C are considered routine and will be approved/adopted by a single motion.

Roll Call Vote:

William Hall
 Michael Humphrey
 Steve Fraire
 Susan Houle
 Larry Alvarado

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

XIII. Business/Financial Services

11:24 AM

A. Approval of Zoom License Renewal Vote Heidi Gasca 5 m

It is recommended the Board approve the Zoom License Renewal for 121 licenses for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).

Fiscal Impact: \$6,050.00
 Excel Academy Charter Schools - Warner (#2053) \$4,235.00
 Excel Academy Charter Schools - Helendale (#2073) \$1,815.00

Roll Call Vote:

William Hall
 Michael Humphrey
 Steve Fraire
 Susan Houle
 Larry Alvarado

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

B. Approval of Charter Asset Management Fund L.P. Loan Final Payment and Close-Out Vote Joe Sorrera 5 m

It is recommended the Board approve the Charter Asset Management Fund L.P. loan final payment, and close the revolving line of credit for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).

Fiscal Impact: \$1,123,772.22
 Excel Academy Charter Schools - Warner (#2053) \$786,640.55
 Excel Academy Charter Schools - Helendale (#2073) \$337,131.67

Roll Call Vote:

William Hall
 Michael Humphrey
 Steve Fraire
 Susan Houle
 Larry Alvarado

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

C. Approval of KNN Public Finance Agreement for Municipal Advisory Services Vote Joe Sorrera 5 m

It is recommended the Board approve the KNN Public Finance Agreement for Municipal Advisory Services in an amount not to exceed \$25,000 for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).

	Purpose	Presenter	Time
Fiscal Impact: \$25,000			
Excel Academy Charter Schools - Warner (#2053)	\$17,500		
Excel Academy Charter Schools - Helendale (#2073)	\$ 7,500		

Roll Call Vote:
 William Hall
 Michael Humphrey
 Steve Fraire
 Susan Houle
 Larry Alvarado
 Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

XIV. Education/Services 11:39 AM

A. Approval of Special Education Vendor Contracts 5 m

It is recommended the Board approve the Special Education Vendor Contracts for Excel Academy Charter Schools, Helendale (#2073), and Warner (#2053).

Fiscal Impact: \$181,000
 Excel Academy Charter Schools - Warner (#2053) \$126,700
 Excel Academy Charter Schools - Helendale (#2073) \$54,300

Roll Call Vote:
 William Hall
 Michael Humphrey
 Steve Fraire
 Susan Houle
 Larry Alvarado
 Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

XV. Calendar

The next scheduled meeting will be held virtually on November 10, 2022.

XVI. Comments 11:44 AM

- A. Board Comments 5 m**
- B. CEO Comments 5 m**

XVII. Closing Items 11:54 AM

A. Adjourn Meeting Vote
 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.