

Excel Academy Charter Schools Board Meeting
Thursday, October 26th, 2017 – 6:00pm
Location: Excel Academy Charter High School
401 Bremen Street, East Boston, MA 02128

AGENDA

	Agenda Items	Presenter	Time	Supporting Documents	Objectives
1	Approve Minutes from September 18, 2017 Meeting	Ben Howe	6:00pm	9.18.17 Minutes	Vote to approve
2	Governance Votes – Enrollment Policy Changes	Owen Stearns	6:05pm	Enrollment Policy / Supporting Resolutions	Vote to approve
3	CEO Update	Owen Stearns	6:10pm	CEO Memo	Update on staff working group on comp, MCAS update, HS Extension update
4	Fundraising Update	Owen Stearns / Jake Foy	6:40pm	Fundraising Slides	Discuss / Outline Objectives
5	FY17 Audit	Andrew Solomon	6:50pm	Finance / Audit Documents	Vote to Approve

VOTES EXPECTED

- 1) Vote to Approve Minutes from September 18, 2017 Meeting
- 2) Vote to Approve New Enrollment Policy
- 3) Vote to Approve FY17 Audit

Call-In Option

Number: (712) 770-4010
PIN: 811-678