

**EXCEL ACADEMY CHARTER SCHOOLS**  
**Board of Directors Study Session**

**Minutes**

**Thursday, March 4, 2021**  
**Study Session Begins at 8:00 a.m.**



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

**Zoom Meeting Information**

**Dial In: 1-669-900-9128**

**Meeting ID: 992 8944 8827**

**Join URL: <https://zoom.us/j/99289448827>**

**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</i>
Steve Fraire	Clerk - <i>Present</i>
Susan Houle	Member - <i>Present</i>
Larry Alvarado	Member - <i>Present</i>

**2. PLEDGE OF ALLEGIANCE**

Led by: William Hall

### **3. 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.

### **4. ORAL PRESENTATIONS**

#### **4.1. Information/Presentation**

- A review of Board Bylaws
- Evaluation options for the Executive Directors

### **5. NEXT STUDY SESSION**

The next Study Session will be held in July 2021.

### **6. ADJOURNMENT**

The Board of Directors Study Session adjourned at 9:36 a.m.

#### **FOR MORE INFORMATION**

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

Telephone: 760-494-9646