

EXCEL ACADEMY CHARTER SCHOOLS
Board of Directors Study Session

Minutes

Thursday, August 19, 2021

Study Session Begins at 2:30 p.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: 913 2364 0163

Join URL: <https://zoom.us/j/91323640163>

1. CALL TO ORDER AND ROLL CALL

Time: 2:40 p.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

- Board Evaluation
- SMART Goals and Strategic Planning for the 2021-2022 School Year (Specific, Measurable, Attainable, Realistic, and Timebound)

5. NEXT STUDY SESSION

The next Study Session will be held on November 18, 2021.

6. ADJOURNMENT

The Board of Directors Study Session adjourned at 3:48 p.m.

Moved by LAlvarado

Seconded by PMatz

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, 4-0.

FOR MORE INFORMATION

For more information concerning this agenda, contact
Excel Academy Charter Schools. Telephone: 760-494-9646