

EXCEL ACADEMY CHARTER SCHOOLS
Special Meeting of the Board of Directors

Minutes

Tuesday, August 24, 2021
Special Meeting Begins at 11:00 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: 851 2196 9633

Join URL: <https://us06web.zoom.us/j/85121969633>

1. CALL TO ORDER AND ROLL CALL

Time 11:00 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>Absent</i>

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of August 24, 2021.

Moved by SHoule	Seconded by SFraire			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey				X
Steve Fraire	X			
Susan Houle	X			
Larry Alvarado				X

Motion carried unanimously, 3-0.

3. PLEDGE OF ALLEGIANCE

Led by: William Hall

4. 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.

5. ORGANIZATIONAL STRUCTURE OF THE BOARD

5.1. (Action) Election of Corporation Officers

In accordance with the Board Bylaws Article VIII Officers of the Corporation, Section 3. Election of Officers, it is recommended the Board of Directors conduct the annual election for the following officer positions:

Fiscal Impact: None.

1. **President** *Heidi Gasca*

Moved by SFraire	Seconded by SHoule			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey				X
Steve Fraire	X			
Susan Houle	X			
Larry Alvarado				X

Motion carried unanimously, 3-0.

2. **Chief Financial Officer** *Yvette Spindler*

Moved by SHoule	Seconded by WHall			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey				X
Steve Fraire	X			
Susan Houle	X			
Larry Alvarado				X

Motion carried unanimously, 3-0.

6. **CALENDAR**

The next scheduled meeting will be held virtually on September 16, 2021.

7. **BOARD COMMENTS**

The Board congratulated Heidi and Yvette in their new positions and said we are compliant with our Bylaws and we are on solid soil. It is great to have these changes. Thank you everyone.

8. **~~CEO~~ OFFICER OF THE CORPORATION, PRESIDENT COMMENTS**

The new Officer of the Corporation, President Heidi Gasca thanked everyone for the nomination and said she feels like this is an excellent move in the right direction. She is looking forward to continuing the relationship and growing under the Board's expertise. Thank you.


9. **ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 11:10 a.m.

Moved by SFraire	Seconded by SHoule			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey				X
Steve Fraire	X			
Susan Houle	X			
Larry Alvarado				X

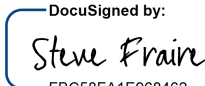
Motion carried unanimously, 3-0.

Signed:

DocuSigned by:

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William Hall
 President, Governing Board

Signed:

DocuSigned by:

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Steve Fraire
 Clerk, Governing Board