

EXCEL ACADEMY CHARTER SCHOOLS
Special Meeting of the Board of Directors

Minutes

Tuesday, September 21, 2021
Special Meeting Begins at 8:00 a.m.
Closed Session Begins at 8:05 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: 897 4653 4517

Join URL: <https://us06web.zoom.us/j/89746534517?pwd=cmlHT1ZRT2RWTVNveUY4bTdFMmlZQT09>

1. CALL TO ORDER AND ROLL CALL

Time: 8:01 a.m.

1.1. Roll Call

| | | |
|------------------|----------------|-----------------------------|
| William Hall | President | <i>Present</i> |
| Michael Humphrey | Vice President | <i>Absent for Roll Call</i> |
| Steve Fraire | Clerk | <i>Present</i> |
| Susan Houle | Member | <i>Present</i> |
| Larry Alvarado | Member | <i>Present</i> |

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of September 21, 2021.

| | |
|------------------------|--|
| Moved by SHoule | Seconded by LAlvarado |
| <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, 5-0.

3. **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 section 8.0 Public Comments at Board Meetings.

4. **ADJOURN TO CLOSED SESSION**

Time: 8:05 a.m.

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

| | |
|------------------------|--|
| Moved by MHumphrey | 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, 5-0.

5. **CLOSED SESSION**

Conference with Legal Counsel regarding Potential Litigation: 1 matter

There is significant exposure to litigation against the Agency pursuant to Government Code Section 54956.9(d)(2).

6. **RECONVENE MEETING**

Time: 8:55 a.m.

William Hall, President reported out "no action was taken during the closed session."

7. **ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 9:02 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 |

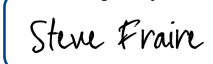
Motion carried unanimously, 5-0.

Signed:

DocuSigned by:

E3F4F7D0G871466...
William Hall
President, Governing Board

Signed:

DocuSigned by:

FBC50FA1E960462...
Steve Fraire
Clerk, Governing Board