

EXCEL ACADEMY CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Agenda

Monday, September 13, 2021
No Closed Session Scheduled
Regular Meeting Begins at 2:15 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: 851 9692 4666

Join URL: <https://us06web.zoom.us/j/85196924666>

MISSION STATEMENT

Excel Academy will provide flexible, personalized learning through a customized course of study that will educate, motivate, and instill a love of learning in each individual student. Teachers and parents will join together to maintain high expectations and promote academic excellence for all students creating the next generation of leaders.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a

disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Excel Academy Charter Schools at 760-494-9646.

1. CALL TO ORDER AND ROLL CALL

Time: _____ p.m.

1.1. Roll Call

William Hall	President
Michael Humphrey	Vice President
Steve Fraire	Clerk
Susan Houle	Member
Larry Alvarado	Member

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of September 13, 2021.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

3. PLEDGE OF ALLEGIANCE

Led by: _____

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. CORRESPONDENCE/PROPOSALS/REPORTS

5.1. School Highlights, Presented by Heidi Gasca, Executive Director

5.2. The Collaborative Charter Services Organization (CSO) Update, Presented by David Franklin, CEO

5.3. October Board Meeting Logistics, Presented by Kurt Madden

6. CONSENT CALENDAR

Items listed under Consent Calendar are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

Consent Calendar - Board Meeting Minutes

- 6.1. Minutes of the Regular Board Meeting that was held on August 19, 2021
- 6.2. Minutes of the Special Board Meeting that was held on August 24, 2021

Consent Calendar - Business/Financial Services

- 6.3. Check Register - August 2021
- 6.4. Approval of Surplus of Electronic Devices for Excel Academy Charter Schools Helendale (#2073), and Warner (#2053)

Consent Calendar - Education/Student Services

- 6.5. Approval of Excel Academy Overnight Science Camp Field Trip: Pali Institute - Excel Academy Charter Schools Helendale (#2073), and Warner (#2053)

Consent Calendar - Personnel Services

- 6.6. Approval of Certificated Personnel Report

Consent Calendar - Policy Development

- 6.7. Approval of existing board policies revised, reviewed, and eliminated by staff for the 2021-2022 school year.

Board Policies: Revised

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

1000 Series - Community Relations

1010-EA Civility Policy

1025-EA Uniform Complaint Procedures

3000 Series - Business and Non Instructional

3025-EA Finance and Assets Fiscal Policy

5000 Series - Student Services

5015-EA Title IX: Harassment, Intimidation, Discrimination, and Bullying Policy

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

7. BUSINESS/FINANCIAL SERVICES

7.1. (Action) Approval of the Unaudited Actuals Financial Report 2020-2021

It is recommended the Board approve the Unaudited Actuals Financial Report dated July 1, 2020 to June 30, 2021, for Excel Academy Charter Schools, Helendale (#2073) and Warner (#2053).

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

7.2. (Action) Approval of Presence Learning Therapy Assessment Platform License Agreement Renewal

It is recommended the Board approve the Presence Learning Therapy Assessment Platform License Agreement Renewal for Excel Academy Charter Schools Helendale (#2073) and Warner (#2053).

Fiscal Impact: \$7,200

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

8. EDUCATION/STUDENT SERVICES

8.1. (Action) Approval of 2021-2022 ESSER III Expenditure Plan

It is recommended the Board approve the 2021-2022 ESSER III Expenditure Plan for Excel Academy Charter Schools Helendale (#2073) and Warner (#2053).

Fiscal Impact: Total ESSER III funds received: \$1,039,169
Excel Academy Charter Schools Warner (#2053) \$661,774

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

8.2. (Action) Approval of Excel Academy Overnight Science Camp Field Trip: Pali Institute

It is recommended the Board approve the Overnight Science Camp Field Trip: Pali Institute for Excel Academy Charter Schools Helendale (#2073), and Warner (#2053).

Fiscal Impact: \$7,410

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

9. CALENDAR

The next scheduled meeting will be held in person/virtually on October 14, 2021.

10. BOARD COMMENTS

11. CEO COMMENTS

12. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at _____ p.m.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

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

Telephone: 760-494-9646