

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

**Minutes**

**Tuesday, October 12, 2021**  
**Study Session Begins at 4:45 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: 819 0622 7266**

**Join URL: <https://us06web.zoom.us/j/81906227266>**

**1. CALL TO ORDER AND ROLL CALL**

Time: 4:48 p.m.

**1.1. Roll Call**

William Hall	President	<i>Absent</i>
Michael Humphrey	Vice President	<i>Present</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: Steve Fraire

**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**

- Overview of California Professional Standards for Education Leaders (CPSEL), Presented by Dr. Shirley Peterson
- Executive Director Performance Evaluation
  - Process for the 2021-2022 School Year

**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 5:50 p.m.

Moved by SHoule

Seconded by LAlvarado

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