



Excel Public Charter School  
Board Meeting Minutes

January 15, 2015

A meeting of the Board of Directors of Excel Public Charter School was held on January 15, 2015, at 5:45 p.m. at 210 S. Hudson St., Seattle, WA 98134.

The following Board members were present:

Gillian Williams (chair), Mark Klebanoff, Edgar Gonzalez, Brooke Valentine, Lorraine Patterson, Angie Fidler, and Paul Graves. Adel Sefrioui (executive director) was in attendance. Jim Karambelas and Kathy Binder were notified absences.

Approval of Minutes

The Board:

VOTED

To approve the minutes submitted by Mr. Graves for the November 12, 2014 board meeting.

Election of Officers

The Board discussed the election of officers. Following discussion the Board:

VOTED

To make officer terms one year and renewable.

Following nominations of officers, the Board:

VOTED

Mr. Klebanoff as Treasurer

Mr. Graves as Secretary

Mr. Gonzalez as Vice-Chair

Ms. Williams as President

Executive Director Performance Evaluation

Mr. Sefrioui left the meeting. Ms. Williams led a discussion regarding the executive director performance evaluation and presented a draft written evaluation. Following discussion, the Board:

VOTED

To approve the performance evaluation as written.

Mr. Sefrioui returned to the meeting. Ms. Williams led a discussion of the executive director goals for the next six months, as proposed by each committee. The Board discussed the addition of an actionable development plan in place by February and contingency plans for financial management. The Board:

VOTED

To approve the executive director goals as amended, and to instruct each committee to work with the executive director on milestones for each set of goals.

Revisions to Commission Contract

Mr. Sefrioui presented regarding proposed amendments to the Charter School Commission contract.

Facilities Update

Mr. Sefrioui presented regarding the progress on securing a facility and permitting

Student and Teacher Recruitment Update

Mr. Sefrioui led a discussion regarding student and teacher recruitment.

Committee Presentations

Mr. Gonzalez led a discussion of the Development Committee recent and upcoming activities.

Ms. Fidler led a discussion of the Finance Committee recent activities.

Ms. Valentine led a discussion of the Academic Excellence Committee recent and upcoming activities.

Mr. Graves led a discussion of the Governance Committee recent activities.

The Board:

VOTED

To adjourn. The meeting was adjourned at 7:26.

Submitted

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Paul Graves, Secretary

