



EXCEL PUBLIC CHARTER SCHOOL

Board Meeting Minutes

February 19, 2015

A meeting of the Board of Directors of Excel Public Charter School was held on February 19, 2015, at 5:30 p.m. at 1201 Third Avenue, Seattle, WA 98101.

The following Board members were present:

Gillian Williams (chair), Mark Klebanoff, Kathy Binder, Paul Graves, Edgar Gonzalez (by telephone), Angie Fidler (by telephone). Brooke Valentine, Lorraine Patterson, and Jim Karambelas were notified absences.. Adel Sefrioui, Camille Cioffi, and Joshua Halsey were also in attendance.

Approval of Minutes

The Board:

VOTED

To approve the minutes submitted by Mr. Graves for the January 15, 2015 board meeting.

Bank Account Information

The Board:

VOTED

To approve designating Ms. Fidler as an additional signature authority for Excel's bank accounts.

Facilities

Ms. Williams and Mr. Sefrioui led a discussion of the recent facility search issues. Following discussion, The Board:

VOTED

To proceed as recommended by the Executive Committee to pursue the options available in a responsible and expeditious manner.

At 5:50, Mr. Gonzalez left the meeting.

Update from Charter School Commission

Mr. Halsey presented a discussion of updates from the Charter School Commission.

Executive Director Report

Mr. Sefrioui led a discussion of recent activities, including student and teacher recruitment, fundraising, back office support, and curriculum development.

Board Recruitment

Mr. Graves led a discussion of the recruitment and evaluation process for new board members, and goals for increasing the size of the board prior to opening.

Committee Presentations

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

Mr. Klebanoff led a discussion of the Finance Committee activities.

Ms. Binder led a discussion of the Academic Excellence Committee activities and the academic performance framework.

The Board:

VOTED

To adjourn. The meeting was adjourned at 7:31.

Submitted

Paul Graves, Secretary