



## **EXCEL PUBLIC CHARTER SCHOOL**

### Board Meeting Minutes

March 19, 2015

A meeting of the Board of Directors of Excel Public Charter School was held on March 19, 2015, at 5:30 p.m. at 210 S. Hudson St., Seattle, WA 98134.

The following Board members were present:

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

### **Approval of Minutes**

The Board:

VOTED

To approve the minutes submitted by Mr. Graves for the February 19, 2015 board meeting.

### **Facility**

Excel officially has a home. The Board discussed the facility and lease.

### **Student Recruitment**

Mr. Sefrioui led a discussion of student recruitment and the upcoming admission lottery.

### **Teacher Recruitment**

Mr. Sefrioui led a discussion of recent teacher recruitment activity and curriculum development.

### **Development**

Mr. Sefrioui led a discussion of recent development activity.

### **Financial Report**

Ms. Fidler presented on the status of finances and financial reporting procedures.

**Board Development**

Mr. Graves led a discussion of board development activities.

**Committee Presentations**

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

Mr. Gonzalez led a discussion of recent Development Committee activities.

The Board:

VOTED

To adjourn. The meeting was adjourned at 7:24.

Submitted

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Paul Graves, Secretary