



## **EXCEL PUBLIC CHARTER SCHOOL**

### Board Meeting Minutes

May 21, 2015

A meeting of the Board of Directors of Excel Public Charter School was held on May 21, 2015, at 5:40 p.m. at 210 South Hudson Street, Seattle, WA 98134.

The following Board members were present:

Gillian Williams, Mark Klebanoff, Angie Fidler (by telephone), Brooke Valentine (by telephone), Lorraine Patterson, and Kathy Binder. Jim Karambelas and Edgar Gonzalez were notified absences. Also in attendance were Adel Sefrioui, Amanda Sanchez, and Megan Smedsurd.

### **Approval of Minutes**

The Board:

VOTED

To approve the minutes submitted by Mr. Graves for the April 16, 2015 board meeting.

### **Executive Director Update**

Mr. Sefrioui led a discussion of recent school and executive director activities.

### **Development**

Mr. Sefrioui led a discussion regarding development goals and status.

### **Facilities**

Mr. Sefrioui led a discussion of recent activity with the facility.

### **Governance Committee**

Mr. Graves led a discussion regarding recent governance committee activities and the agenda for the board retreat.

### **Finance Committee**

Mr. Klebanoff led a discussion of recent finance committee activity.

**Academic Excellence Committee**

Ms. Binder led a discussion of recent academic excellence committee activity.

The Board:

VOTED

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

Submitted

---

Paul Graves, Secretary