



## **EXCEL PUBLIC CHARTER SCHOOL**

### Board Meeting Minutes

June 29, 2015

A meeting of the Board of Directors of Excel Public Charter School was held telephonically on June 29, 2015, at 4:30 p.m.

The following Board members were present:

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

### **Approval of Consent Agenda**

The Board:

VOTED

To approve the following consent agenda items. For each item the board was polled individually. Each item was approved unanimously.

1. Slate of Officers: Gillian Williams, Mark Klebanoff and Lorraine Patterson-Harris are in the class of 2015. All three are nominated for their first full term on the board.
2. Board Officers:
  - Gillian Williams, President
  - Edgar Gonzalez, Vice President
  - Mark Klebanoff, Treasurer
  - Paul Graves, Secretary
3. Approve Annual Budget.
4. Approve Special Education Policy.
5. Approve Revised Grievance Policy and Progressive Discipline Policy for Employees.
6. Approve Employee Handbook.
7. Approve Student Handbook.
8. Approve School Calendar.

The Board:

VOTED

To adjourn. The meeting was adjourned at 4:40.

Submitted

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Paul Graves, Secretary