



## **EXCEL PUBLIC CHARTER SCHOOL**

### Board Meeting Minutes

July 16, 2015

A meeting of the Board of Directors of Excel Public Charter School was held at 210 S. Hudson Street in Seattle on July 16, 2015, at 5:30 p.m.

The following Board members were present:

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

**Time for Public Comment:** The meeting was opened for public comment.

**New Board Member:** Jessica de Barros was introduced. Following a discussion, the Board:

VOTED

To confirm Ms. de Barros as a board member.

### **Minutes**

The Board:

VOTED

To approve the minutes submitted by Mr. Graves for the May 21 and June 29 board meetings.

### **Executive Director Report**

Mr. Sefrioui presented on student recruitment, staff recruitment, development, and facilities.

### **Board Schedule**

The Board:

VOTED

To move the annual board retreat from June to May each year, to designate July as the month without a board meeting, and to apply those decisions to the documents to which they are applicable, including bylaws.

## **Committee Reports**

Governance Committee: Mr. Graves led a discussion regarding board development, on-boarding, and decision-making frameworks.

Finance Committee - Ms. Fidler led a discussion regarding revenue and expenses, and a plan for future communication to the board regarding to the finance committee and the board.

Academic Excellence Committee - Ms. Binder led a discussion regarding academic data as the school sets to open.

Development Committee - Mr. Gonzalez led a discussion regarding development, including the fact that the organization has reached its startup development goal.

## **Strategy and Goals**

Ms. Williams led a discussion regarding strategy post-startup and goals for 2015-16.

The Board:

VOTED

To adjourn. The meeting was adjourned at 47:24.

Submitted

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Paul Graves, Secretary