



EXCEL PUBLIC CHARTER SCHOOL

Board Meeting Minutes

August 20, 2015

A meeting of the Board of Directors of Excel Public Charter School was held at 19300 108th Avenue Southeast, Kent, WA 98055 at 6:00 p.m.

The following Board members were present:

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

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

Minutes

The Board:

VOTED

To approve the minutes submitted by Mr. Graves for the July 16, 2015 board meetings.

New Board Members: David Thompson, Vic Bondi, and Tyree Williams were introduced. Following a discussion, the Board:

VOTED

To confirm Mr. Thompson, Mr. Bondi, and Ms. Williams as board members.

School Update: Mr. Sefrioui presented on the first few days of school, which have been excellent.

Executive Director Update: Mr. Sefrioui led discussions on the topics of student enrollment, development, staff recruitment, facilities, and levy funding.

Committee Reports

Finance Committee - Mr. Klebanoff led a discussion regarding recent finance committee activities.

Mr. Klebanoff exited the meeting at 7:30.

Governance Committee: Mr. Graves led a brief discussion regarding board recruitment and goals.

Strategic Discussion: Ms. Williams led a discussion regarding strategic issues related to future facilities questions.

The Board:

VOTED

To adjourn. The meeting was adjourned at 8:05.

Submitted



Paul Graves, Secretary