



EXCEL PUBLIC CHARTER SCHOOL

Board Meeting Minutes

September 18, 2015

A meeting of the Board of Directors of Excel Public Charter School was held at 19300 108th Avenue Southeast, Kent, WA 98055 at 6:10 p.m.

The following Board members were present:

Gillian Williams (chair), Edgar Gonzalez (by phone), Angie Fidler, Mark Klebanoff (by phone), Lorraine Patterson, Jessica de Barros (by phone), Paul Graves, Dave Thompson (by phone), Vic Bondi, Brooke Valentine. Kathy Binder and Tyree Williams and were notified absences. Bryce Fleming, Jamie Cotron, Peter Laub, 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 August 20 board meeting and the September 8 special board meeting.

Financial Update: Ms. Fidler and Ed Tech led a discussion of financial and budget issues.

Supreme Court Decision: The Board:

VOTED

To move to an executive session to discuss the Supreme Court decision regarding charter school funding.

Following discussion, the Board

VOTED

To resume regular session.

School Options: Ms. Williams and Mr. Sefrioui led a discussion regarding potential options for school structure. Following discussion, the Board

VOTED

To authorize the Executive Director to pursue the options of an Independent School or an Alternative Learning Experience, with a preference for the Alternative Learning Experience, with final action not to be taken until required and by approval of the executive committee. Mr. Sefrioui presented on the first few days of school, which have been excellent.

School Update: Mr. Sefrioui led discussion on the topics of student assessments and enrollment, and teacher and staff morale.

The Board:

VOTED

To adjourn. The meeting was adjourned at 8:20.

Submitted



Paul Graves, Secretary