



EXCEL PUBLIC CHARTER SCHOOL

Board Meeting Minutes

October 20, 2016

A meeting of the Board of Directors of Excel Public Charter School was held at Excel Public Charter School, 19300 108th Avenue Southeast, Kent, WA 98031 at 6:00.

The following Board members were present:

Jessica de Barros, Jeff Thiel, Lisa Flores, Roland Bradley, Carl Faucher. Paul Graves and Angie Fidler were notified absences. Kristina Howard and Bree Dusseault 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 September 15, 2016 board meeting.

Green Dot Public Schools Overview: Ms Dusseault presented information to provide the Board with a deeper understanding of the GreenDot CMO strategy and operations.

Executive Director Report: Ms. Howard led a discussion of recent activity at the school and in the community, and in the Legislature.

Green Dot Quarterly Monitoring Report Review: Ms. de Barros led a discussion of the results of the recent quarterly monitoring meeting with the Green Dot team.

Academic Excellence Committee Report: Ms. de Barros led a discussion of recent Academic Excellence Committee activities.

Finance Committee Report: Ms. de Barros and Jamie Catrone (of EdTech) led a review of the updated financial projections.

Upcoming Board Meeting Schedule: Ms. de Barros recommended that the Board hold the evening of 12/8/2016 for either a special meeting or a social gathering.

The Board:

VOTED

To adjourn. The meeting was adjourned at 7:50.

Submitted

Jeff Thiel,
Board Member