



Board of Directors
Regular Meeting Agenda

April 16, 2015 | 5:30-7:30 pm

Meeting Location: Perkins-Coie
1201 3rd Ave. S. #4900, Seattle, WA 98101

Readings: March Meeting Minutes, Financial Update (EdTec),
Committee Updates

- | | |
|---|---------|
| I. Call to Order | 5:30 pm |
| II. Public Comments
<i>At this time any person wishing to speak to any item <u>not</u> on the agenda will be granted three minutes to make a presentation. Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation.</i> | 5:35 pm |
| III. Business Items
a. Meeting Minutes: March 19 | 5:40 pm |
| IV. School Items
a. Executive Director Report
b. Financial Report
c. Facilities | 5:45 pm |
| V. Discussion of Levy | 6:15 pm |
| VI. Committee Updates
a. Governance
b. Finance
c. Development
d. Academic Excellence | 6:35 pm |
| VII. Action Items | 7:25 pm |
| VIII. Adjournment | 7:30 pm |

Excel Public Charter School conducts business under the meeting requirements of the Open Public Meetings Act.

MEETING AGENDA: Agendas for regular and special board meetings will be posted at www.excelwa.org 24 hours prior to the start of the meeting.
THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.
REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.
SPECIAL PRESENTATIONS MAY BE MADE: Notice is hereby given that special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.
REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting Excel Public Charter School, (541) 525-4886, www.excelwa.org.
FOR MORE INFORMATION: For more information please contact Excel Public Charter School, (541) 525-4886, www.excelwa.org.



EXCEL PUBLIC CHARTER SCHOOL

Board Meeting Minutes

March 19, 2015

A meeting of the Board of Directors of Excel Public Charter School was held on March 19, 2015, at 5:30 p.m. at 210 S. Hudson St., Seattle, WA 98134.

The following Board members were present:

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

Approval of Minutes

The Board:

VOTED

To approve the minutes submitted by Mr. Graves for the February 19, 2015 board meeting.

Facility

Excel officially has a home. The Board discussed the facility and lease.

Student Recruitment

Mr. Sefrioui led a discussion of student recruitment and the upcoming admission lottery.

Teacher Recruitment

Mr. Sefrioui led a discussion of recent teacher recruitment activity and curriculum development.

Development

Mr. Sefrioui led a discussion of recent development activity.

Financial Report

Ms. Fidler presented on the status of finances and financial reporting procedures.

Board Development

Mr. Graves led a discussion of board development activities.

Committee Presentations

Mr. Graves led a discussion of recent Governance Committee activities.

Mr. Gonzalez led a discussion of recent Development Committee activities.

The Board:

VOTED

To adjourn. The meeting was adjourned at 7:24.

Submitted

Paul Graves, Secretary



EXCEL PUBLIC CHARTER SCHOOL

Board Meeting Minutes

February 19, 2015

A meeting of the Board of Directors of Excel Public Charter School was held on February 19, 2015, at 5:30 p.m. at 1201 Third Avenue, Seattle, WA 98101.

The following Board members were present:

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

Approval of Minutes

The Board:

VOTED

To approve the minutes submitted by Mr. Graves for the January 15, 2015 board meeting.

Bank Account Information

The Board:

VOTED

To approve designating Ms. Fidler as an additional signature authority for Excel's bank accounts.

Facilities

Ms. Williams and Mr. Sefrioui led a discussion of the recent facility search issues. Following discussion, The Board:

VOTED

To proceed as recommended by the Executive Committee to pursue the options available in a responsible and expeditious manner.

At 5:50, Mr. Gonzalez left the meeting.

Update from Charter School Commission

Mr. Halsey presented a discussion of updates from the Charter School Commission.

Executive Director Report

Mr. Sefrioui led a discussion of recent activities, including student and teacher recruitment, fundraising, back office support, and curriculum development.

Board Recruitment

Mr. Graves led a discussion of the recruitment and evaluation process for new board members, and goals for increasing the size of the board prior to opening.

Committee Presentations

Mr. Graves led a discussion of the Governance Committee activities.

Mr. Klebanoff led a discussion of the Finance Committee activities.

Ms. Binder led a discussion of the Academic Excellence Committee activities and the academic performance framework.

The Board:

VOTED

To adjourn. The meeting was adjourned at 7:31.

Submitted

Paul Graves, Secretary



Committee Updates – March 2015

Academic Committee – Kathy*, Brooke, Gillian

Development Committee – Edgar*, Mark, Kathy

Update to be provided at Board meeting.

Finance Committee – Angie*, Mark

The finance committee met and Peter (EdTec) and I had a follow-up discussion. We discussed the following items:

1. Restrictions on the WA Charter grant
2. Requests for additional info in the financial packet
3. Will be reviewing budget to actual and budgets without levy money at the next meeting.

Governance Committee – Paul*, Lorraine, Gillian