



EXCEL PUBLIC CHARTER SCHOOL

Board Meeting Minutes

April 16, 2015

A meeting of the Board of Directors of Excel Public Charter School was held on April 16, 2015, at 5:40 p.m. at 1201 Third Avenue, Seattle, WA 98101.

The following Board members were present:

Edgar Gonzalez (acting chair), Mark Klebanoff, Angie Fidler, Brooke Valentine, Lorraine Patterson. Paul Graves, Kathy Binder, Gillian Williams, 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 March 15, 2015 board meeting.

Executive Director Update

Mr. Sefrioui led a discussion of recent school and executive director activities.

Levy

Mr. Sefrioui led a discussion of issues regarding levy funds.

Governance Committee

Ms. Williams led a discussion of recent governance committee activity and preparation for the upcoming board retreat.

Finance Committee

Ms. Fidler led a discussion of recent finance committee activity.

Development Committee

Mr. Gonzalez led a discussion of recent development committee activity.

The Board:

VOTED

To adjourn. The meeting was adjourned at 6:30.

Submitted

Paul Graves, Secretary