



Public  
Charter  
School

**Board of Directors**  
Regular Meeting Agenda

**May 21, 2015 | 5:30-7:30 pm**

**Meeting Location:** McKinstry Innovation Center  
210 S. Hudson, 3<sup>rd</sup> Fl., Seattle, WA 98134

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

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|---|---------|
| <b>I. Call to Order</b>   | 5:30 pm |
| <b>II. Public Comments</b>  | 5:35 pm |
| <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> |         |
| <b>III. Business Items</b>  | 5:40 pm |
| a. Meeting Minutes: April 16  |         |
| <b>IV. School Items</b>   | 5:45 pm |
| a. Executive Director Report  |         |
| b. Financial Report   |         |
| c. Facilities   |         |
| <b>V. Retreat Agenda</b>  | 6:15 pm |
| <b>VI. Committee Updates</b>  | 6:35 pm |
| a. Governance   |         |
| b. Finance  |         |
| c. Development  |         |
| d. Academic Excellence  |         |
| <b>VII. Action Items</b>  | 7:25 pm |
| <b>VIII. Adjournment</b>  | 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](http://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](http://www.excelwa.org).

**FOR MORE INFORMATION:** For more information please contact Excel Public Charter School, (541) 525-4886, [www.excelwa.org](http://www.excelwa.org).