

Board Meeting Minutes October 15, 2015



A meeting of the Board of Directors of Excel Public Charter School was held at the school on October 15, 2015 at 6:00 p.m. Edgar Gonzalez, Vice Chair, chaired the meeting due to Gillian Williams (chair) attending by phone.

Guests - Charter Commission staff, Cathy Fromme and Ebonee Jackson

The following Board members were present: Mark Klebanoff; Vic Bondi; Dave Thompson; Tyree Williams; Lorraine Patterson; Edgar Gonzalez; Brooke Valentine; Gillian Williams (by phone) and Jessica deBarros (by phone). Kathy Binder and Paul Graves were notified absences.

Additionally present: Adel Sefrioui (Executive Director)

Time for Public Comment: The meeting was opened for public comment. There were no comments.

Business portion:

- Minutes from 9/17/15 were unanimously approved by the Board.
- The Board Roster was circulated and updated.

Update on Status post-Judicial decision:

- Gillian Williams provided a high level update on the advocacy efforts and discussed future plans and roles for board.
- Adel Sefrioui provided an update on the legal status. Excel is a public charter school and has received OSPI funding.
- Commission representatives explained why they were present to observe the board meeting.

Adel Sefrioui provided a report on student enrollment, attendance, student achievement, fundraising and discipline.

The Board voted to have all board members complete the Commission requirement of FBI background checks.

Committee Reports

- Finance: Angie Fidler led a discussion on the revenue and expenses. The first transfer from OSPI was received. The finance committee is pleased with the quality of the EdTec report.
- Academic Excellence Committee: Most of the information was shared during the Executive Director Report, but Jessica deBarros added that Special Ed compliance was important to monitor.
- Development Committee: no report
- Governance Committee: The committee is planning to provide all four new members a full orientation with a set of policies before the next meeting. The committee will support dashboard development.

The meeting was adjourned at 7:46 p.m.