



Board of Directors
Regular Meeting Agenda

February 19, 2015 | 5:30-7:30 pm

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

Readings: January Meeting Minutes, Financial Update (EdTec), Facility Comparisons, Board Recruitment Process, *Seattle Times* Article, Committee Updates, Board Member Comments

- | | |
|---|---------|
| I. Call to Order | 5:30 pm |
| II. Public Comments | 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> | |
| III. Business Items | 5:40 pm |
| <ul style="list-style-type: none"> a. Meeting Minutes: January 15 b. Establish Additional Bank Account for Public Funds c. Additional Authorized Signers for School Bank Accounts | |
| IV. Conversation with Josh Halsey, Executive Director, Washington State Charter School Commission | 5:45 pm |
| V. School Updates | 6:05 pm |
| <ul style="list-style-type: none"> a. Executive Director Report b. Financial Update (EdTec) c. Facilities | |
| VI. Board Recruitment | 6:35 pm |
| VII. Committee Updates | 6:55 pm |
| <ul style="list-style-type: none"> a. Governance b. Finance c. Development d. Academic Excellence | |
| VIII. Action Items | 7:25 pm |
| IX. 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.