



**Board of Directors**  
Regular Meeting Agenda

**February 18, 2016 | 6:00-8:00 pm**

**Meeting Location:** Excel Public Charter School

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

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| <b>I. Call to Order</b>   | 6:00 pm |
| <b>II. Public Comments</b><br><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> | 6:00 pm |
| <b>III. Business Items</b><br>a. Meeting Minutes: January   | 6:05pm  |
| <b>IV. Executive Director Report</b>  | 6:15 pm |
| <b>V. Committee Reports</b><br>a. Governance<br>b. Academic Excellence<br>c. Finance<br>d. Development  | 6:30 pm |
| <b>VI. Strategy Conversation: 2016 Recruitment Plan</b>   | 7:00 pm |
| <b>VII. Action Items</b>  | 7:45 pm |
| <b>VIII. Adjournment</b>  | 8:00 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).