



## **EXCEL PUBLIC CHARTER SCHOOL**

### Board Meeting Minutes

February 7, 2017

A meeting of the Board of Directors of Excel Public Charter School was held at 19300 108th Ave SE, Renton, WA at 6:30 pm.

The following Board members were present: Jessica de Barros (chair), Roland Bradley, Carl Faucher, Lisa Flores (by telephone), Joseph Hoag, Parvati Patil (by telephone), and Jeff Thiel. Kristina Howard was also in attendance.

**Time for Public Comment:** The meeting was opened for public comment.

### **Movement to Amend Agenda**

Ms. de Barros recommended removing committee updates from the agenda. Following brief discussion, The Board

VOTED

To amend the agenda by removing the committee updates proposed by Ms. De Barros.

### **Consent Agenda**

The Board:

VOTED

To approve the consent agenda proposed by Ms. de Barros.

### **Executive Director Report**

Ms. Howard led discussions regarding recent school updates, goals around school culture, and upcoming events.

### **Asset Purchase Agreement with Green Dot Public Schools of Washington**

Ms. de Barros led a discussion regarding the proposed asset sale and charter transfer of Excel Public Charter School to Green Dot Public Schools of Washington. Following discussion, The Board

VOTED

To approve the resolution to sell the assets of Excel Public Charter School to Green Dot Public Schools of Washington and enter into a preliminary term sheet.

The Board:

VOTED

To adjourn at 7:58pm.

Submitted

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Lisa Flores, Secretary