



**Excell Academy**  
**Board Meeting**  
Date: 3.21. 2019

**Board Members:**

		<u>Term. Beg/End</u>
John Allen	Chair, Community Rep.	July 2018/21
Oliver Spraggins	Vice Chair, Community Rep.	July 2016/19
Casey Morrissette	Treasurer, Community Rep.	July 2018/20
Katy Yelle	Secretary, Teacher Rep.	July 2017/20
Steven Cole	Community Rep.	July 2016/19
Edna Granger	Community Rep.	July 2018/21
Monica McGill	Parent Rep.	July 2017/20
Jartue Kroma	Teacher Rep.	July 2018/21

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**Attendance:**

- *Present Board Members-* John Allen, Oliver Spraggins, Katy Yelle, Edna Granger, Monica McGill, Casey Morissette
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance-* Nichole Schmidt--CLA, Rhianon Sargent-ACNW, Candace Dunbar
- *Absent Board Members-* Jartue Kroma, Steven Cole

**Approvals & Discussions:**

**I. Welcome**

- A. Call to order:** at 5:37 pm by Chair, John Allen  
**Quorum:** Yes, 5 of 8 members present

**B. Consent Agenda:**

- 1. November Meeting Minutes-** Katy Yelle motioned to accept minutes as written, Monica McGill seconded the motion. Motion passes unanimously.

**II. Financial Responsibility:**

**A. February Financial Statements**

Financial statement included a revised budget based on 399 ADM which is lower than MDE's reported 410 ADM and the current school numbers of 402. This creates a conservative budget and is still under than what we anticipate for ending the year. The team is currently working on a FY 20 budget with a draft in April and approval in either May or June.

Monica McGill motioned to approve the February Financial Statement, Katy Yelle seconded the motion. Motion passes unanimously.

**III. Governance/Operations:**

**A. Contract Renewal Process**

Rhianon Sargent of ACNW presented on the contract renewal process. Excell Academy has been awarded a 5 year contract. The school will submit edits to the contract exhibits to ACNW May 13th and will need to execute the contract by June 30th in order to be signed by ACNW on July 1st.

**B. Contractual Goal Reporting**

**1. Winter MAP testing Reading Update**

Sabrina Williams presented on the school's performance on the MAP reading test this winter (see handout). Strategies the school is implementing in order to have students meet their Spring goals include: data meetings, before school tutoring, Reading Corps, Intervention specialists, and WIN time.

**2. EE goal Update- Sharleen Blanco**

The Board reviewed the current SEED newsletter (see handout).

**C. Calendar Committee Presentation- Katy Yelle, Monica McGill**

The Calendar Committee presented the results of the parent and staff surveys and proposed a calendar for the 2019-2020 SY (see handout). Edna Granger made a motion to approve the recommended calendar, Casey Morissette seconded the motion. Motion passes unanimously.

**D. Policy Review**

**1. Policy G- Cost of Board Governance**

The board discussed the need to have Policy F and Policy G need to be in better alignment. The Board Policy committee will further review and have it for review by the June board meeting.

**E. Other**

**1. Elections**

Candace Dunbar provided clarification that the Elections Committee is a Board Committee as elections are a board process. She encouraged board member representation on the committee. Katy Yelle and Monica McGill volunteered to be a part of the committee.

**2. New Member Recruitment**

Interested candidates still need to complete their application documents. The deadline is April 1st. The board also discussed where to store the results of background checks.

**3. Board Member Training**

Board members were reminded to complete their annual training requirements. Emails were sent to Jartue Kroma reminding her to submit documentation of her training to be in compliance.

**IV. Ambassadorship & Development Committee Report:**

The committee did not meet.

**V. Director Monitoring and Evaluation Committee Report:**

No report.

**Adjournment:**

- **Meeting adjourned at 7:10 pm.**

Edna Granger made the motion to adjourn the meeting at 7:42 pm, Monica McGill seconded the motion. Motion passes unanimously.

- **Confirmation of date and time of next meeting: Thursday, April 18, 2019 at 5:30 PM**

  
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John Allen, Board Chair

5/3/19  
Date