

Excell Academy
 Virtual Board Meeting Minutes
 Date: April 22, 2021

<u>Board Members:</u>		<u>Term. Beg/End</u>
Oliver Spraggins	Chair, Community Rep.	July 2019/22
Casey Morrissette	Treasurer, Community Rep.	July 2018/24
Monica McGill	Secretary, Parent Rep.	July 2017/24
Edna Granger	Community Rep.	July 2018/21
Riki Baker	Teacher Rep.	July 2019/22
Jartu McCoy(Kroma)	Teacher Rep	July

Attendance:

- *Present Board Members* - Oliver Spraggins, Casey Morrissette, Edna Granger, Jartue McCoy(Kroma), Monica McGill
- *Ex-Officio*- Sabrina Williams
- *Guest Attendance* - Mick (CLA)
- *Absent Board Members*- Riki Baker

Approvals & Discussions:

I. Welcome

A. Call to order: at 5:40 pm by Chair, Oliver Spraggins

Roll call: Oliver Spraggins, Casey Morrissette, Edna Granger, Jartue McCoy(Kroma), Monica McGill - remotely

Absent: Riki Baker

Quorum: Yes, 5 of 6 members present

B. Mission Moment: There was no Mission Moment this month.

C. Consent Agenda:

1. March Meeting Minutes - Tabled until the May meeting.
2. ED Monitoring Report - IV-1

Edna Granger made the motion to approve the Consent Agenda items and Monica McGill seconded the motion. All were in favor.

Roll Call: Oliver - yes, Edna - Yes, Casey - Yes, Jartue - Yes, Monica - Yes

II. Financial Responsibility:

A. March Financials:

ADM is still remaining consistent with 437 ADM which equates to 449 WADM. Budgeted is 436 ADM and 427 WADM (lower due to estimated VPKs in original budget). We are better than budget by 22 PPU.

Activity continues to increase due to CARES/CFR with total revenues at 75% and total expenses at 71% as we are 75% through the fiscal year. All vendors are now paid up to date if they have sent invoices over. A few vendors with multiple payments being made to catch them up from prior months We had to make a payment back to the MDE for unspent Community Feeding Hup Grant which now shows a small loss (1K) in this fund as we await the February and March CLICS claims to hit.

Overall, the bottom line looks great through March with a profit of \$374k.

CLA continued to work with the school on the Revised Budget for FY21 as well as the Original FY22 Draft Budgets. CLA will use the March actuals from these financial and compare against out initial revised budget prediction. CLA is recommending the school approve both of the budgets at the May board meeting as we will know much more by waiting until May.

Monica McGill made the motion to approve March financials and Casey Morrissette seconded the motion. All were in favor.

Roll Call: Oliver - yes, Edna - Yes, Jartue - Yes, Casey - yes, Monica - Yes

III. Governance/Operations:

A. Board Policy H & I - Board Policy Review and Adoption & Strategic Planning

Edna Granger presented this policy to the board and it was determined after discussion that we were in compliance. The policies are currently

being reviewed and updated by the Policy Committee and will be ready for review and adaption at the June board meeting.

B. Mission Matters

Excell Academy is currently working with Mo Fahnestock on refining and building on the mission statement. Several areas including the ELT, ILT and the board are reviewing their mission to the school. The full version of the mission statement is being worked on by Sabrina Williams and Justin Balvin

C. Contractual Goals - EE Goals Progress and ESL Goal Update

These contractual goal updates were tabled to the May board meeting due to scheduling conflicts

Monica McGill made the motion to table the EE Goals Progress and the ESL Goal Update until the May board meeting and Casey Morrissette seconded the motion. All were in favor.

Roll Call: Oliver - yes, Edna - Yes, Jartue - Yes, Casey - yes, Monica - Yes

D. COVID Preparedness Plan Update/Learning Model Update

The Executive Director spoke about the decision to distance learn following Spring Break. She updated the board regarding the decision to bring back additional students to the building after Spring Break. An additional Kindergarten class was brought into the building along with a 6th Grade class. Also, several students were added to the classrooms already in place.

Additionally, more 7th and 8th Grade students were added to the learning hub in order to help those students who were struggling with distance learning. More Middle School students may be allowed on campus as we will be able to test those students for COVID, allowing us to open up space to accommodate more middle school students. We are also looking into options to bring more 7th and 8th Grade students on campus for some type of enrichment for the final weeks of school. A survey will go out to families in an effort to get more students and families 12 and older vaccinated. Looking into hosting a vaccination day at the school.

IV. Ambassadorship & Development Committee Report:

Did not meet this month.

V. Director Monitoring and Evaluation Committee Report:

Casey announce the plan to put a portrait of Mrs. Williams in the building for posterity.

VI. Other: Policy Committee is still working on updating Board Policies.

Debrief: Monica McGill asked if any board members had any questions or concerns they would like to discuss and asked if there was anything that went unaddressed.

Casey Morrissette asked what the school will look like next year and will there be a process for students to be vaccinated. There was no additional information regarding these questions at this time. We will have to wait for direction from the Commissioner of Education.

Adjournment:


- Meeting adjourned at 6:45 pm.

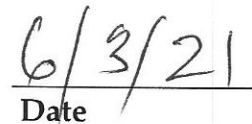
Monica McGill made the motion to adjourn the meeting at 6:45 pm, Edna Granger seconded the motion. All were in favor.

Roll Call: Oliver – Yes, Edna, Yes – Jartue, Yes, Casey - Yes, Monica - Yes

- Confirmation of date and time of next meeting:

March 25, 2021, 5:30pm, will be virtually


Oliver Spaggins, Chair


Date