



Excell Academy
Board Meeting
Date: February 27, 2020

<u>Board Members:</u>			<u>Term. Beg/End</u>
John Allen	Chair, Community Rep.		July 2018/21
Oliver Spraggins	Vice Chair, Community Rep.		July 2019/22
Casey Morrissette	Treasurer, Community Rep.		July 2018/20
Katy Yelle	Secretary, Teacher Rep.		July 2017/20
Riki Baker	Teacher Rep.		July 2019/22
Edna Granger	Community Rep.		July 2018/21
Monica McGill	Parent Rep.		July 2017/20
Jartue Kroma	Teacher Rep.		July 2018/21
Keith Griffin	Community Rep.		July 2019/22

Attendance:

- *Present Board Members-* John Allen, Oliver Spraggins, Monica McGill, Keith Griffin, Katy Yelle, Casey Morrissette
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance-* Nichole Schmidt
- *Absent Board Members-* Riki Baker, Jartue Kromah

Approvals & Discussions:

I. Welcome

A. **Call to order:** at 5:33 pm by Chair, John Allen
Quorum: Yes, 7 of 9 members present

B. **Consent Agenda--** John Allen made a motion to take the WBWF off the consent agenda, Monica McGill second the motion. All were in favor.
John Allen motioned to accept the November minutes, Monica McGill seconded. All in favor, the motion passes unanimously.
John made a motion to approve the remaining consent agenda item(January meeting minutes)Casey Morrissette second the motion. All were in favor.

- C. **WBWF - ACNW** asked us to revise the report to include a Professional Development Plan for Justin Balvin. Monica McGill made a motion to accept the revised WBWF report with the new item, John Allen second the motion. All were in favor.

II. Financial Responsibility:

A. January Financial Statements

We are now 58% through the fiscal year and total revenues are at 59% and expenses are 59%. Food service is showing a \$40k loss through the end of the month. We only budgeted for a \$18k lost so this will need to be increased in the upcoming budget. Committee has come up with some possible causes and will be meeting with the Food Service Coordinator and Catering company to figure out what needs to be done differently.

Katy Yelle made a motion to accept the January financials, Monica McGill second the motion. all were in favor.

- B. Committee will be meeting to finalize the revised FY20 budget and begin working on the FY21.

III. Governance/Operations:

A. Board Member Responsibilities and Self Assessment:

John Allen wanted to be sure that board members were understanding their roles as a director and on the committees. Katy Yelle that the Executive Committee decide on a rubric and bring back to the board.

B. Executive Director Report:

1. Contractual Goals:

- a. Fall MAP & FAST data update - Justin Balvin gave an update on the testing results this year compared to last year this time. We are slightly behind where we were last year. He thought this was interesting because our reading proficiency grew a lot but didn't reflect on our MAP scores. A team will be created to look into this situation. We are well past where we were last year in Math. Science testing is only given to 5th & 8th graders. But we are starting to see a pay-off of having a dedicated science teacher.

2. Internal Monitoring Report:

ED Sabrina Williams gave her Internal Monitoring report on Policy 1G. Compensation and Benefits. She is in compliance.

C. Policy F - Board Committee Structure

Board is operating within the parameters of this Policy.

IV. Ambassadorship & Development Committee Report:

Committee is working on fundraising for the playground and 20th year Gala. There is someone already lined up to help fund the basketball court.

V. Director Monitoring and Evaluation Committee Report:

Committee gave board members a copy of the CEO's IPPDP Goal settings for 2019-20. Board members are to look over and be ready to approve soon.

Adjournment:

- Meeting adjourned at 7:30 pm.

Monica McGill made the motion to adjourn the meeting at 6:55 pm, Keith Griffin second the motion. All were in favor.

Confirmation of date and time of next meeting:

Scheduled Meeting, 5:30pm Thursday, March 26, 2020



John Allen, Board Chair



Date