



Excell Academy
Board Meeting
Date: January 23, 2020

Board Members:

		<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, Jartue Kroma, Edna Granger, Riki Baker
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance-* Paul Donovan-Cushman & Wakefield, Mike Olson -CLA, Erin - ACNW, Liliana Garcia - Excell, Mary Stuart -CLA
- *Absent Board Members-* Riki Baker

Approvals & Discussions:

I. Welcome

A. Call to order: at 5:35 pm by Chair, John Allen

Quorum: Yes, 7 of 9 members present

B. Consent Agenda-- November Meeting Minutes, John Allen motioned to accept the November minutes, Monica McGill seconded. All in favor, the motion passes unanimously.

II. Financial Responsibility:

A. November & December Financial Statements

Mike Olson gave an overall review for both months. As of the end of December we are 50% complete. Enrollment/ADM's are at 470 with a 0 variance. Revenues are at 51% and expenses at 52%. Current year estimate receivables are back on track now that the lease aid has been loaded into the state entitlement.

III. Governance/Operations:

A. Building Update

Paul Donovan gave an update on the building purchase, Excell Academy officially owns the building. RJM is looking to start construction in late March.

B. Fundraising Protocol & Reporting

All fundraising should be brought to the Ambassadorship & Development committee for approval.

C. Executive Director Report

1. Contractual Goal - Attendance:

Lillian Garcia gave an update on Excell's attendance, all grades K thru 8 are doing well and attendance rates are high. Our Pre Kindergarten VPK program students rate is low so there has been a new attendance policy implemented for this program.

2. ED Monitoring Report: Policy 1F

ED is believed to be in compliance.

D. Strategic Plan Update

Mary Stuart reviewed the progress of the Excell's Strategic Plan Assessment and where we are at this point. Designated committees are meeting and will report back their progress at the next planning meeting.

E. Policy E

Edna Granger reviewed the Boards self monitoring Policy E, "Report on Recruiting New Board members", and it has been determined that the Board is in compliance. After discussion of this Policy the Board Chair would like to have all potential new board members background checks to be turned in by the 1st of April.

F. Other:

Ms Kroma would like to give an update to the board about community involvement.

IV. Ambassadorship & Development Committee Report:

The committee met briefly to discuss the upcoming grants that we are seeking. We will be applying for a recycling grant with Hennepin County and we discussed finding a grant to help defray the cost of the lockers for middle school.

Lisa Jacobson will be joining Excell Academy on a part-time basis to assist with fundraising for the playground and the upcoming 20th Anniversary Celebration. Lisa will work closely with this committee and it's chair to fundraise and solidify relationships in the community.

V. Director Monitoring and Evaluation Committee Report:

Committee would like to present an update at the next meeting.

Adjournment:

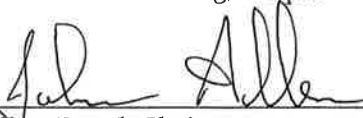
- Meeting adjourned at 7:30 pm.

Katy Yelle made the motion to adjourn the meeting at 7:30 pm, Keith Griffin second the motion.

Motion passes unanimously.

- Confirmation of date and time of next meeting:

Scheduled Meeting, 5:30pm Thursday, February 27, 2020



John Allen, Board Chair

2-3-2020
Date