



*Excell Academy*  
Virtual Board Meeting Minutes  
Date: January 28, 2021

<u>Board Members:</u>		<u>Term. Beg/End</u>
Oliver Spraggins	Vice 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

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**Attendance:**

- *Present Board Members* - Oliver Spraggins, Casey Morrissette, Riki Baker, Edna Granger, Jartue McCoy(Kroma), Monica McGill
- *Ex-Officio*- Sabrina Williams
- *Guest Attendance* - Candace Dunbar, Mick (CLA)
- *Absent Board Members*- None

**Approvals & Discussions:**

**I. Welcome**

**A. Call to order:** at 5:38 pm by Chair, Oliver Spraggins

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

**Quorum:** Yes, 6 of 6 members present

**B. Consent Agenda:**

1. November Meeting Minutes

2. ED Monitoring Report - IV-1F
3. Excell & MFI Space Usage Agreement

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

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

## **II. Financial Responsibility:**

### **A. November Financials:**

50% through the year. ADM is holding strong at 440 and we budgeted for 436. As of now we are better than budget by 18 PPU. Total revenues 42% and total expenses at 43% and we are 36% through the fiscal year. Food Service fund is showing a large profit through November due to the \$57k deposit coming through but not all expenses went out. Overall the bottom line looked great through November.

### December Financials:

ADM remains consistent at 440 ADM with budgeted ADM at 436. We are better than budget by 26 PPU. Total Revenues for the month finished at 51% and the total Expenditures finished at 45% and we are 50% through the fiscal year. All vendors are paid up to date if they have sent invoices over.

The Friends of Excell account currently owes the school \$145k - we pay down what we can prior to 6/30. Overall bottom line looks great through December with a profit showing of \$482k.

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

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

## **III. Governance/Operations:**

### **A. Board Policy E - Committee Principle**

All committees are in compliance

### **B. Contractual Goals - Attendance Progress**

All grades K - 8 are at 95%, PK is at 59%.

**C. Strategic Goals Progress**

This has been put on hold due to COVID. Teams have not been able to meet.

**D. COVID Preparedness Plan Update/Learning Model Update**

Students are coming back! New Hybrid Learning Model to bring students back. Feb 1st = PK and Kindergarten, Feb 8 - 1st, Feb 16th - 2nd & 3rd, Feb 22nd - 4th & 5th, 6th - 8th will stay in Distance Learning.

There is a new COVID handbook for on- site staff and students.

Monica McGill made the motion to approve the new Hybrid Learning Model. Jartu McCoy(Kroma) second the motion. All were in favor

**Roll Call: Oliver - Yes, Casey - Yes, Edna - Yes, Rikki - Yes, Jartu - Yes, Monica - Yes**

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

Still looking into different fundraising ideas and still working on 20th Anniversary.

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

Committee met with Sabrina and came up with new goals for 20/21.

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

**Debrief:**

**Adjournment:**

- **Meeting adjourned at 6:55 pm.**

Monica McGill made the motion to adjourn the meeting at 6:55 pm, Edna

Granger second the motion. All were in favor.

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

- **Confirmation of date and time of next meeting:**

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

*Oliver Spaggins Jr*  
Oliver Spaggins, Chair

*3/2/21*  
Date