



Excell Academy
 Virtual Board Meeting Minutes
 Date: June 24, 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
Jartue McCoy(Kroma)	Teacher Rep	July 2018/21

Attendance:

- *Present Board Members* - Oliver Spraggins, Monica McGill, Casey Morrissette, Edna Granger, Riki Baker
- *Ex-Officio*- Sabrina Williams - absent
- *Guest Attendance* - Candace Dunbar, Mick (CLA), Katy Yelle, Cassandra Holbrook, Tom Anderson
- *Absent Board Members*- Jartue McCoy

Approvals & Discussions:

I. Welcome

A. Call to order: at 5:37 pm by Chair, Oliver Spraggins

Roll call: Oliver Spraggins,, Monica McGill, Edna Granger, Riki Baker - remotely

Quorum: Yes, 5 of 6 members present

B. Consent Agenda:

1. ED Internal Monitoring Report IV.IJ

II. Financial Responsibility:

A. May Financials:

ADM still is remaining consistent: 436 ADM which equates to 448 WADM
Budget is on 448 ADM and 445 WADM (WADM lower due to estimated VPKs in original budget) As of right now, we are better than budget by 3 PPU
Activity is continues to increase due to CARES/CFR – total revenues 86% and total expenses at 84% and we are 92% through the fiscal year
The Friends of Excell account currently owes the school \$153K (as you will see on the balance sheet – accounts receivable) – we pay down what we can prior to 6/30. \$52,500 was received for the expanded summer school program – right now you will see this full amount in the unearned (deferred revenue) line on the balance sheet. We will recognize the final revenue amount in FY21 for those expenses and the remainder will be recognized as revenue in FY22
Food Service claims are behind one month – April was not received in May
Overall bottom line – looks great through May still – profit of \$460k

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

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

III. Governance/Operations:

A. April Minutes

Tabled to next meeting

Monica McGill made the motion to table April's meeting minutes to the next meeting, Casey Morrissette seconded the motion. All were in favor.

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

B. MSBA Membership

The Executive committee made a recommendation to the BOD to try the membership for 1 year to see if it's beneficial.

Edna Granger made the motion to try the MSBA membership for 1 year, Casey Morrissette seconded the motion. All were in favor.

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

C. 2021-2022 School Calendar

Katy Yelle and calendar committee made the recommendation to go with calendar choice B to the BOD. Based on the survey this is the one most wanted.

Casey Morrissette made the motion to accept SY 2021-2022 calendar B, Monica McGill seconded the motion. All were in favor.

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

D. Contractual Goals Report: EE, ESL and Academic Contractual Goals

Tom Anderson went over how covid impacted testing. Scores were lower in math. Teaching in Distance Learning was found to be very hard, this also impacted Statewide scores.

E. Mission Matters - Review Board Mission

Nothing to report

F. COVID Preparedness Plan Update/Learning Model Update

We are continuing to operate with minimal covid restrictions. We are no longer requiring staff and students to check temperatures upon entry. Student desks do not have to be 6ft apart, also staff do not have to wear a mask outside.

G. Other

BOD wants to put off Board retreat until October so that new board members can be a part of it, however we will still have the regular BOD meeting on Friday July 16th.

IV. Ambassadorship & Development Committee Report:

Nothing to report

V. Director Monitoring and Evaluation Committee Report:

Committee recommended to the BOD to postpone CEO's revue until August because of covid.

Edna Granger made the motion to change the CEO's revue until August, Riki Baker seconded the motion. All were in favor.

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

Debrief: Monica McGill will talk to the CEO about the Board retreat and get back to us.

Adjournment:

- **Meeting adjourned at 7:04 pm.**

Monica McGill made the motion to adjourn the meeting at 7:04 pm, Casey

Morrissette second the motion. All were in favor.

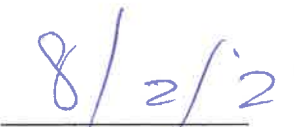
Roll Call: Oliver - yes, Riki - Yes, Monica - Yes, Edna - yes, Casey - Yes

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

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

Friday July 16, 2021, 5:30pm, will be virtually


Oliver Spaggins, Chair


Date