



Excell Academy
Virtual Board Meeting Minutes

Date: September 4, 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, Jartue McCoy
- *Ex-Officio*- Sabrina Williams
- *Guest Attendance* - Candace Dunbar, Nichole Schmidt
- *Absent Board Members*- Riki Baker

Approvals & Discussions:

I. Welcome

A. Call to order: at 5:34 pm by Chair, Oliver Spraggins

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

Quorum: Yes, 5 of 6 members present

B. Consent Agenda:

1. August Meeting Minutes

Edna Granger made the motion to table August's meeting minutes until the October meeting, Casey Morrissette seconded the motion. All were in favor.

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

2. Director Monitoring Report IV.1A

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

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

II. Financial Responsibility:

A. August Financials

ADM is TBD at this time for actual until the 10/1 submission is sent to MDE. At that time, we will see where we are trending compared to approved budget of 501 ADM. If we have a large enough variance, we will begin working on a revised budget with the new enrollment numbers.

Activity is starting to ramp up as we are 17% through the year. Total revenues were at 15%, total expenses were at 10% with an ending profit of \$477k through the end of the month. The first holdback payments were received in August for FT21.

B. Audit Update

We are moving into the final report stages of the audit. The preliminary audit call is scheduled for October 14th at 10:00 am. Auditors will send out preliminary reports prior to the preliminary call. Auditors will present the final audit report at the October 28th board meeting.

Monica McGill made the motion to accept the June financial report, Casey Morrissette second the motion. All were in favor.

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

III. Governance/Operations:

A. Board Policy - Board Member Conduct

Edna presented the policy to the board. The board feels we are in compliance with what is outlined in the policy.

B. Contractual Goal Report: Academic Report

Mrs. Williams presented a report regarding the annual report. Testing data collected in 20-21 school year will not be used. We should have the science data in October. MAP/FAST will be reported in November.

Casey asked if tutoring will be available. Mrs. Williams stated we will have tutoring available for students. Mrs. McCoy spoke about Freedom School for the summer and encouraged board members to do some research on Freedom School.

Mrs. Williams presented Authorizing Activities from Osprey Wilds and spoke about what the board should be doing monthly to comply with our authorizer. We should also include Exhibit S with the board agenda.

C. COVID Preparedness Plan

Continuing to update as needed. We have had some families with COVID but no cases in the building. A few students had to quarantine. Excel will be offering testing especially for those students who want to participate in athletics. We will also be hosting a vaccination event in the coming weeks. Working with the bus company regarding masking issues on the bus.

IV. Ambassadorship & Development Committee Report:

The committee is looking at the direction of the committee and setting up a strategic plan to identify support, goals and objectives. Mrs. McCoy spoke about the committee collaborating with FANS.

V. Director Monitoring and Evaluation Committee Report:

1. Director Review Recommendations

Casey spoke about finalization and final tally which was turned in. The committee will be setting up a meeting with Mrs. Williams soon to establish goals.

Debrief:

Casey - On behalf of everyone he wanted to say Thank You to the staff at Excell Academy for doing a great job. He also wanted to personally let Mrs. McCoy know that the work she does doesn't go unrecognized.

Adjournment:

- Meeting adjourned at 6:38 pm.

Monica McGill made the motion to adjourn the meeting at 6:38 pm, Casey Morrissette second the motion. All were in favor.

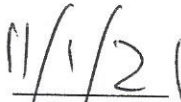
Roll Call: Oliver - yes, Monica - Yes, Edna - yes, Casey - Yes, Jartue - yes

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

Thursday October 28, 2021, 5:30pm, will be virtually



Oliver Spaggins, Chair



Date