



Excell Academy
 Virtual Board Meeting Minutes
 Date: April 28, 2022

<u>Board Members:</u>		<u>Term. Beg/End</u>
Oliver Spraggins	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 2018/22
Riki Baker	Teacher Rep.	July 2019/22
Jartu McCoy(Kroma)	Teacher Rep	July 2018/22

Attendance:

- *Present Board Members* - Oliver Spraggins, Casey Morrissette, Edna Granger, Jartue McCoy, Monica McGill, Riki Baker
- *Ex-Officio*- Sabrina Williams
- *Guest Attendance* - Cassandra Holbrook, Nichole Schmidt(CLA), Carl Weber
- *Absent Board Members*- none

Approvals & Discussions:

I. Welcome

A. Call to order: at 5:33 pm by Chair, Oliver Spraggins

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

Quorum: Yes, 6 of 6 members present

B. Consent Agenda:

1. March Meeting Minutes

2. ED Monitoring Report - IV-1H

Edna Granger made the motion to approve the Consent Agenda items and Casey Morrissette seconded the motion. All were in favor.

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

II. Financial Responsibility:

A. March Financials

As of month-end 75% of the year was completed. ADM is 430. Budget is still at 501 so we are a bit under this number. We are continuing to work on a revised budget as there are a few more awards the School has received/will receive. Total revenues for the month finished at 74%. Total expenditures for the month finished at 76%. Net profit of \$12k through the end of the month

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

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

III. Governance/Operations:

A. Contractual Goal Report : EE Goals

Mr Carl Webber is now the SEED Compliance Coordinator. We are currently at 40 - 50% of meeting goals, will be approximately 75% at year end. He will be working this summer to realign our goals with new expectations to make sure everyone is clear of their expectations and how they can achieve them.

B. ESL Goal Update

Data is not available at this time. Will not be available until the end of May.

C. 2022 - 2023 School Calendar Approval

Sabrina Williams went over the calendar that was recommended by the committee.(Calendar B) While reviewing it was recognized that Memorial day was stated on 30th vs 29th.

Monica McGill made the motion to approve the recommended calendar B with the date correction, Casey Morrissette second the motion. All were in favor.

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

D. Board Policy 209 - Policy Review & Adoption of Strategic Planning
Edna read through the policy. Board is in compliance with both. This is due for review at the Annual Retreat.

E. COVID Preparedness Plan Update/Learning Model Update
Nothing has changed since the last meeting.

IV. Ambassadorship & Development Committee Report:
Committee has a new member Jeremy Williams(parent) The committee would like to have a 100% giving Board. They think this would mean a lot to potential donors.

V. Director Monitoring and Evaluation Committee Report:
Will be meeting soon with the Director to go over new goals.

Debrief: Monica McGill asked if any board members had any questions or concerns they would like to discuss and asked if there was anything that went unaddressed.

Adjournment:

- **Meeting adjourned at 6:51 pm.**

Edna Granger made the motion to adjourn the meeting at 6:51 pm, Monica McGill seconded the motion. All were in favor.

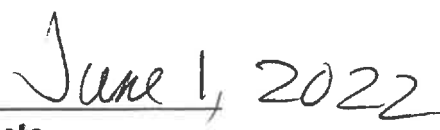
Roll Call: Oliver – Yes, Edna, Yes – Jartue, Yes, Casey - Yes, Monica - Yes, Riki - yes

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

May 26, 2022, 5:30pm, will be on site for the Annual Meeting.



Oliver Spaggins, Chair



Date