

Excell Academy
 Virtual Board Meeting Minutes
 Date: July 15, 2022

Board Members:			Term. Beg/End
Oliver Spraggins	Chair, Community Rep.		July 2018/25
Casey Morrissette	Treasurer, Community Rep.		July 2020/23
Monica McGill	Secretary, Parent Rep.		July 2020/23
Trevva Evans	Parent Rep.		July 2022/25
Edna Granger	Community Rep.		July 2018/25
Jartue Kroma	Teacher Rep.		July 2018/25

Attendance:

- *Present Board Members-* Monica McGill, Oliver Spraggins, Casey Morrissette, Edna Granger, Trevva Evans
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance-* Rashidah Fuller
- *Absent Board Members-* Jartue McCoy

Approvals & Discussions:

I. Welcome:

We welcomed our new board member Trevva Evans.

- A. Call to order:** at 4:55 pm by Oliver Spraggins, Chair.
 Oliver Spraggins, Casey Morrissette, Monica McGill, Edna Granger, and Trevva Evans met off-site at Mad Jacks in Brooklyn Park.
Quorum: Yes, 5 of 6 members present

II. Financial Responsibility:

No financials were presented at the July meeting.

III. Governance/Operations:

A. Officer Elections

Officer elections were held with the following results:

Board Chair - Edna Granger
 Vice Chair - Oliver Spraggins
 Secretary - Monica McGill
 Treasurer - Casey Morrissette

All positions were voted unanimously.

B. Board Assessments

Board Assessments were given for each board member to complete and bring back.

C. 100% Donor Pledge Form

Monica McGill made a Google Donor Pledge form for each board member to pledge to make a donation to the organization. We are pledging to be a 100% "Giving Board".

D. Appointment of a new Board Member

The board interviewed Rashidah Fuller as a prospective board member to the vacant teacher seat on the board.

Edna Granger made a motion to appoint Ms. Fuller to the board, and Monica McGill seconded. Motion carried with unanimous approval.

IV. Ambassadorship & Development Committee Report:

Nothing to report.

V. Director Monitoring and Evaluation Committee Report:

The committee recommended a 5% increase with a 7% Pay for Performance for the Executive Director.

Edna Granger made a motion to approve the ED Salary Increase and PFP, Casey Morrissette seconded the motion. Motion carried with unanimous approval.

VI. Debrief

No one had anything further to discuss.

Adjournment:

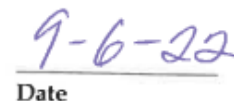
- **Meeting adjourned at 6:00 pm.**

Monica McGill made the motion to adjourn the meeting at 6:00 pm, and Edna Granger seconded the motion. Motion carried with unanimous approval.

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

Next meeting will be on August 25, 2022.


Edna Granger, Board Chair


Date