

Excell Academy
Board Meeting Minutes
 Date: October 27, 2022

<u>Board Members:</u>		<u>Beg/End</u>
Edna Granger	Chair, Community Rep.	July 2022/25
Oliver Spraggins	Vice-Chair, Community Rep.	July 2018/25
Casey Morrissette	Treasurer, Community Rep.	July 2020/24
Monica McGill	Secretary, Parent Rep.	July 2020/24
Trevva Evans	Parent Rep.	July 2022/25
Vacant	Teacher Rep.	July 2022/25

Attendance:

- *Present Board Members-* Monica McGill-remotely, Oliver Spraggins, Casey Morrissette, Edna Granger, Trevva Evans
- *Ex-Officio-* Sabrina Williams-remotely
- *Guest Attendance-* Mick D. - CLA, Candace Dunbar- recorder, Jennell - BerganKDV, Carl W-Excell
- *Absent Board Members-*

Approvals & Discussions:

I. Welcome:

- A. Call to order:** at 5:32 pm by Chair, Edna Granger
 Oliver Spraggins, Casey Morrissette, Edna Granger, Trevva Evans, met at Excell Academy, Monica McGill - remotely
Quorum: Yes, 5 of 5 members present
- B. Consent Agenda:** September Meeting Minutes
 Director Monitoring Report IV.1C
 EDIAM Board Resolution Signed

Edna Granger made a motion to approve the consent agenda, and Casey Morrissette seconded the motion. All were in favor.

II. Financial Responsibility:

September Financial Statement

As of month-end 25% of the year was complete. ADM was at 471 students, 487 PPU. Budgeted amount was 471 & 455 so we are still on track. Revenues finished at 25% and Expenditures at 20%

Casey Morrissette made a motion to approve the September Financials, and Oliver Spraggins seconded the motion. All were in favor.

Audit Report: There were no negative findings. Excel has a clean Audit.

Casey Morrissette made the motion to accept the Audit report, Edna Granger second the motion. All were in favor.

III. Governance/Operations:

A. Board Policy 204 - Board Responsibilities

Board Chair, Edna Granger reviewed Policy 204 and found that we are compliant.

B. WBWF Annual Report

Directors needed more time to read over the report. There was a typo in the report.

Edna Granger made the motion to table to the next meeting, Trevva Evans second the motion. All were in favor.

C. Contractual Goals Report: EE Plan/Goals

Mr Weber went over the new goals that have been set in place. See attachment

D. School Safe Learning Plan

Nothing has changed in this plan

IV. Ambassadorship & Development Committee Report:

Nothing to report.

V. Director Monitoring and Evaluation Committee Report:

Committee has updated CEO's job description and are working on updating Succession Plan

VI. Debrief

Board will check with Secretary Monica McGill to see if WBWF needs to be approved before the next meeting and will have an emergency meeting if necessary.

Adjournment:

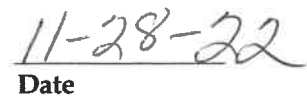
• **Meeting adjourned at 6:41 pm.**

Edna Granger made the motion to adjourn the meeting at 6:41 pm, and Casey Morrissette seconded the motion. All were in favor.

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

Next meeting will be on November 17, 2022. (3rd Thursday)


Edna Granger, Board Chair


Date