

Excell Academy
Virtual Board Meeting Minutes
 Date: September 22, 2022

<u>Board Members:</u>			<u>Term. Beg/End</u>
Edna Granger	Chair, Community Rep.		July 2022/25
Oliver Spraggins	Vice-Chair, Community Rep.		July 2018/25
Casey Morrisette	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 2018/25

Attendance:

- *Present Board Members-* Monica McGill, Oliver Spraggins, Casey Morrisette, Edna Granger
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance-* Mick D. - CLA, Julie James-Excell, Candace Dunbar- recorder
- *Absent Board Members-* Trevva Evans

Approvals & Discussions:

I. Welcome:

- A. Call to order:** at 5:30 pm by Chair, Edna Granger
 Oliver Spraggins, Casey Morrisette, Monica McGill, Edna Granger, met at Excell Academy.
Quorum: Yes, 4 of 5 members present
- B. Consent Agenda:** August Meeting Minutes & Director Monitoring Report IV.1B
 Casey Morrisette made a motion to approve the consent agenda, and Monica McGill seconded the motion. All were in favor.

II. Financial Responsibility:

August Financial Statement

As of month-end 17% of the year was complete. ADM was at 485 students, 465 PPU. Budgeted amount was 471 & 455 so we are still on track. Revenues finished at 17% and Expenditures at 12%

Audit update: General Ed, Food Service and Community Ed are all at a loss.

Monica McGill made a motion to approve the August Financials, and Casey Morrisette seconded the motion. All were in favor.

III. Governance/Operations:

A. Board Policy 203 - Board Member Conduct

Board Chair, Edna Granger reviewed Policy 203 and found that we are compliant.

B. Contractual Goal Report: Math & Science Plan/Goals

Julie James (Excell) shared the new Qcomp goals. At least 65%-80% of all students will reach their individual goal as measured by the Fall MAP testing.

Monica McGill made a motion to amend Policy 401 to add the change and Casey Morrissette seconded the motion. **Motion passed unanimously.**

C. Osprey Wilds Observation and Review:

Board went over the review and findings. BOD will add some kind of Training check-off to agenda. Review went very well.

D. Review Board Assurances Document:

BOD needs to approve Religious Accommodation Policy at the next meeting.

E. Beginning of School Year enrollment Data:

Started year at 525, at this point enrollment is down to 499. Still above what was budgeted for. Ms Garcia has been filling spaces as students leave.

F. COVID/Safe Learning Plan Updates:

There are no new updates to report for this plan.

IV. Ambassadorship & Development Committee Report:

Nothing to report.

V. Director Monitoring and Evaluation Committee Report:

Nothing to report.

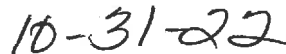
VI. Debrief

Adjournment:

- **Meeting adjourned at 6:51 pm.**
Monica McGill made the motion to adjourn the meeting at 6:51 pm, and Casey Morrissette seconded the motion. All were in favor.
- **Confirmation of date and time of next meeting:**
Next meeting will be on October 27, 2022.



Edna Granger, Board Chair



Date