

*Excell Academy*
  
**Board Meeting Minutes**
  
 Date: January 26, 2023

<u>Board Members:</u>		<u>Beq/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, Oliver Spraggins, Casey Morrissette, Edna Granger
- *Ex-Officio-* Sabrina Williams-remotely
- *Guest Attendance-* Liliana Garcia - Excell
- *Absent Board Members-* Trevva Evans

**Approvals & Discussions:**

**I. Welcome:**

- A. Call to order:** at 5:35 pm by Chair, Edna Granger  
 Oliver Spraggins, Casey Morrissette, Edna Granger, and Monica McGill met at Excell Academy.  
**Quorum:** Yes, 4 of 5 members present

Casey Morrissette shared information regarding a class he recently took and feels Excell needs to be mentoring other schools regarding the "Excell Way". He stated that by going to the class, he gained a better grasp on the financial aspects of the school.

- B. Consent Agenda:** November Meeting Minutes & Director Monitoring Report Title - 407

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

**II. Financial Responsibility:**

**November and December Financial Statement**

Financials were tabled until the February meeting because we did not have representation from CLA.

Monica McGill made a motion to table the November and December Financials, and Casey Morrissette seconded the motion. All were in favor.

**III. Governance/Operations:**

**A. Board Policy 206 - Board Committee Principles**

Board Chair, Edna Granger reviewed Policy 205 and found that we are mostly compliant. Board committees need to do minutes.

**B. Stratic Goals Progress**

The Strategic Goals Progress was tabled until the February meeting.

Casey Morrisette made the motion to table the Strategic Goals Progress until the February meeting, Monica McGill seconded the motion. All were in favor.

**C. Contractual Goals Report: Attendance Progress**

Liliana Garcia presented the Attendance Progress report. BASIL made some changes for this year. Attendance has been better this year so far especially in Pre-K. See the attached [Attendance Progress Report](#).

**D. New Member Appointment**

Kula Giddins, 1st Grade teacher, expressed a desire to become a board member. The board interviewed Ms. Giddins and found her to be a great candidate to fill the open teacher position on the board.

Monica McGill made a motion to accept her appointment as a teacher representative on the board of directors, and Casey Morrisette seconded the motion. All were in favor.

**E. Ipad Replacement**

Monica McGill made a suggestion to replace the Ipads the board currently use with Chromebooks as the Ipads no longer have the capability to be updated. After a brief discussion the board agreed to the replacements.

**IV. Ambassadorship & Development Committee Report:**

Nothing to report.

**V. Director Monitoring and Evaluation Committee Report:**

Nothing to report.

**VI. Debrief**

**Adjournment:**

- **Meeting adjourned at 6:18 pm.**

Monica McGill made the motion to adjourn the meeting at 6:36 pm, and Casey Morrisette seconded the motion. All were in favor.

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

Next meeting will be on February 23, 2023.

*Edna J Granger*  
Edna Granger, Board Chair

*2/28/23*  
Date