

**Excell Academy**  
**Board Meeting Minutes**  
 Date: November 17, 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
- *Ex-Officio-* Sabrina Williams-remotely
- *Guest Attendance-* Mick D. - CLA and Thomas Anderson - Excell
- *Absent Board Members-* Trevva Evans

**Approvals & Discussions:**

**I. Welcome:**

- A. Call to order:** at 5:30 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 had a Mission Moment regarding taking safety seriously after he witnessed a spillage.

- B. Consent Agenda:** October and Special Board Meeting Minutes  
 Director Monitoring Report IV.1D & E

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

**II. Financial Responsibility:**

**October Financial Statement**

As of month-end 33% of the year was complete. ADM was at 479 students, 496 PPU. Budgeted amount was 471 & 487 so we are still on track. Revenues finished at 30% and Expenditures at 30%.

Net profit through the end of the month was \$82K, General Fund held a profit of \$108K, Food Service had a deficit of \$16K and Fund 04 had a deficit of \$10K. The beginning

Fund Balance for all funds was \$1,020,657 or 16%. The beginning balances are now considered final and audited.

Edna Granger made a motion to approve the October Financials, and Monica McGill seconded the motion. All were in favor.

**III. Governance/Operations:**

**A. Board Policy 205 - Executive Committee Roles**

Board Chair, Edna Granger reviewed Policy 205 and found that we are compliant.

**B. Equal Access Policy**

The Equal Access Policy to school facilities was drafted as required by Osprey Wilds and presented to the board for approval.

Casey Morrisette made the motion to adopt the Equal Access Policy, Edna Granger second the motion. All were in favor.

**C. Contractual Goals Report: Fall MAP & FAST Report**

Tom Anderson gave an overview of how our students did with the Fall testing. We are stronger in reading than math. 3rd Grade need more foundational work in reading. See information in [Fall Academic Data](#).

**D. Sounding Board Issue #25**

Board Chair, Edna Granger expressed to the board that they should make sure they are reading the material when we get the emails.

**E. 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:**

**VI. Debrief**

**Adjournment:**

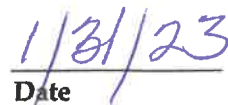
● **Meeting adjourned at 6:36 pm.**

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

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

Next meeting will be on January 26, 2023.

  
Edna Granger, Board Chair

  
Date