

Excell Academy
Virtual Board Meeting Minutes
 Date: April 27, 2023

Board Members:		<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
Kula Giddings	Teacher Rep.	March 2023/25

Attendance:

- *Present Board Members-* Monica McGill, Oliver Spraggins, Kula Giddings, Edna Granger, Trevva Evans
- *Ex-Officio - Sabrina Williams*
- *Guest Attendance-* Candace Dunbar - Recorder, Nichole Schmidt - CLA
- *Absent Board Members-* None

Approvals & Discussions:

I. Welcome:

- A. Call to order:** at 5:30 pm by Chair, Edna Granger
 Oliver Spraggins, Kula Giddings, Edna Granger, Trevva Evans, Casey Morrissette and Monica McGill all present
Quorum: Yes, 6 of 6 members present
- B. Consent Agenda:** March Meeting Minutes & Director Monitoring Report Title - 410
- Casey Morrissette made a motion to approve the consent agenda, and Edna Granger seconded the motion. All were in favor.

II. Financial Responsibility:

March Financial Statements

Nichole Schmidt presented the March financial reports. We are 75% through the fiscal year and we have received 73% of revenue and have dispersed expenses at 74%. Net profit through the end of the month was \$116k - general fund a profit of \$240k, food service a deficit of \$10k, and fund 04 is a deficit of \$114K.

Enrollment is 467 ADM, 485 PPU as of month end with a variance at 4 ppu.

Monica McGill made a motion to accept the February financials as presented, and Casey Morrissette seconded the motion. All were in favor.

Sabrina Williams presented the Calendar committee's recommendation for the next school year Calendar which would include 5 Blended Learning days.

Casey Morrisette made the motion to approve "Calendar A" for 2023-24 school year , Monica McGill second the motion. All were in favor

H. Board Policy 209 & 210 - Board Policy Review & Strategic Planning

Edna Granger read over the two policies. The Board is in compliance with police 209 however policy 210 is still in the working stage.

I. Approve May 12, 2023 as a Blended Learning Day:

Sabrina Williams asked the Board to change May 12th to a Blended Learning Day so that teachers could have the opportunity to do some planning and professional development.

Edna Granger made the motion to change the May 12, 2023 date on the current calendar from a regular school day to a blended learning day, Trevva Evans second the motion. All were in favor.

J. Approve change in school instructional day for SY2023-24 from 7 hours to 6.5:

Sabrina explained to the Board How some of the day was being wasted and wanted to tighten up the schedule which would allow school to dismiss earlier.

Casey Morrisette made the motion to approve the shortened school day to 6.5 hours. Monica McGill second the motion. All were in favor.

K. Review and Approve 2023-34 Transportation Contract:

Casey Morrisette made the motion to approve the Transportation Contract with the new company, Monica McGill second the motion. All were in favor.

L. Discuss Board Elections:

We have no new candidates.

M. COVID Preparedness/Learning Model Update:

No new changes

IV. Ambassadorship & Development Committee Report:

Nothing to report

V. Director Monitoring and Evaluation Committee Report:

Working on a new salary range for the CEO.

VI. Debrief

Adjournment:

- **The meeting adjourned at 7:42 pm.**
Casey Morrisette made the motion to adjourn the meeting at 7:42 pm, and Monica McGill second the motion. All were in favor.