

Excell Academy
Virtual Board Meeting Minutes
 Date: February 23, 2023

<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
Kula Giddings	Teacher Rep.	March 2023/25

Attendance:

- *Present Board Members-* Monica McGill, Oliver Spraggins, Kula Giddings, Edna Granger, Trevva Evans
- *Ex-Officio*
- *Guest Attendance-* Tom Anderson - Excell
- *Absent Board Members-* Casey Morrissette

Approvals & Discussions:

I. Welcome:

- A. Call to order:** at 5:34 pm by Chair, Edna Granger
 Oliver Spraggins, Kula Giddings, Edna Granger, Trevva Evans and Monica McGill met virtually.
Quorum: Yes, 5 of 6 members present
- B. Consent Agenda:** January Meeting Minutes & Director Monitoring Report Title - 408
- Monica McGill made a motion to approve the consent agenda, and Kula Giddings seconded the motion. All were in favor via roll call.

II. Financial Responsibility:

November, December, and January Financial Statements

Nichole Schmidt presented the November, December, and January financial reports. We are 58% through the fiscal year and we have received 56% of revenue and have equally disbursed expenses at 56%. Profit through the end of the month was \$110,488. Enrollment continues to look great - 1 under budget right now. Actual enrollment is 467 ADM, 486 PPU as of month end. The food service claims continue to be caught up – with a small loss of about \$6k through the end of the month.

Monica McGill made a motion to accept the November, December, and January financials as presented, and Edna Granger seconded the motion. All were in favor via roll call.

III. Governance/Operations:

A. Board Policy 207 - Board Committee Structures

Board Chair, Edna Granger reviewed Policy 207 and found that we are compliant.

B. Stratic Goals Progress

The Strategic Goals Progress document was presented and Rashidah Fuller presented information regarding Excell's progress in becoming a Full Service Community School. Please see the attached [Strategic Planning Process](#) document.

C. Contractual Goals Report: Winter MAP & FAST Contractual Goals Report

Tom Anderson presented the Winter MAP & FAST Contractual Goals report. BASIL made some changes for this year. Attendance has been better this year so far, especially in Pre-K. See the attached [2023 Winter Data Report](#).

D. Covid Preparedness/Learning Model Updates

No report was given.

IV. Ambassadorship & Development Committee Report:

The committee met to discuss ideas for future fundraising efforts for the board.

V. Director Monitoring and Evaluation Committee Report:

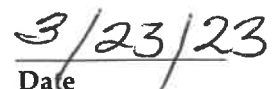
Casey Morrissette is setting up a meeting with Mrs. Williams to review goals and objectives.

VI. Debrief

Adjournment:

- **The meeting adjourned at 6:32 pm.**
Monica McGill made the motion to adjourn the meeting at 6:32 pm, and Kula Giddings seconded the motion. All were in favor via roll call.
- **Confirmation of date and time of next meeting:**
The next meeting will be on March 23, 2023.


Edna Granger, Board Chair


Date