

**Excell Academy**  
**Virtual Board Meeting Minutes**  
 Date: March 23, 2023

<b>Board Members:</b>		<b>Beg/End</b>
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 5:33 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:** February Meeting Minutes & Director Monitoring Report Title - 409
- Monica McGill made a motion to approve the consent agenda, and Casey Morrissette seconded the motion. All were in favor.

**II. Financial Responsibility:**

**February Financial Statements**

Nichole Schmidt presented the February financial reports. We are 67% through the fiscal year and we have received 66% of revenue and have equally dispersed expenses at 66%. Net profit through the end of the month was \$140k - general fund a profit of \$260k, food service a deficit of \$7k, and fund 04 is a deficit of \$113K.  
 Enrollment continues with actual enrollment is 467 ADM, 486 PPU as of month end.

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

**III. Governance/Operations:**

**A. Board Policy 208 - Cost of Board Governance**

Board Chair, Edna Granger reviewed Policy 208, Board committees will need to review committee cost and update policy to fit new amounts.

**B. Contractual Goals Report: EE Goals Report**

Mr Weber was out on maternity leave. BOD tabled report until next meeting.

Monica McGill made the motion to table the report until next month's meeting, Kula Giddings seconded the motion. All were in favor.

**C. Board Assurances/Contract Changes**

Board will go over Osprey Wilds contract at the next meeting. This contract needs to be approved before it can be signed.

**D. Kitchen Renovation Update**

Sabrina Williams gave an update on progress towards kitchen renovation for the 2024-25 school year.

**E. COVID Preparedness/Learning Model Updates**

No new updates

**F. Upcoming Changes for Next School Year**

1. eLearning and Blended Learning
2. School Time Change
3. Transportation Changes

- Sabrina Williams discussed with the Board the possibility of adding eLearning and Blended learning to the calendar. Also proposing an earlier dismissal time. She also mentioned that she was receiving bids from a different bus company for next year.

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

Nothing to report

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

Nothing to report

**VI. Debrief**

**Adjournment:**

- **The meeting adjourned at 6:56 pm.**

Monica McGill made the motion to adjourn the meeting at 6:56 pm, and Trevva Evans seconded the motion. All were in favor.

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

The next meeting will be on April 27, 2023.

*Edna J Granger*

Edna Granger, Board Chair

*4-27-23*

Date