

Excell Academy
Virtual Board Meeting Minutes
 Date: July 22, 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, Kula Giddings, Edna Granger, Oliver Spraggins, Trevva Evans
- *Ex-Officio - Sabrina Williams*
- *Guest Attendance-* Candace Dunbar - Recorder, Cassandra Holbrook- Excell, Mary Gryz - Excell, Cassandra Holbrook - Excell
- *Absent Board Members-*

Approvals & Discussions:

I. Welcome:

- A. Call to order:** at 9:50 am by Chair, Edna Granger, Kula Giddings, Edna Granger, Monica McGill, Casey Morrissette, Trevva Evans
Quorum: Yes, 5 of 6 members present
- B. Consent Agenda:** No Consent Agenda

II. Financial Responsibility: No financials

III. Governance/Operations:

- A. Osprey Wilds Contract Review**
 Board Reviewed OW contract. The renewal application is due September 15, 2023.
- B. Policies to approve**
- **Travel Policy Addendum**
 Casey Morrissette made a motion to amend the lodging portion of the Travel Policy, Monica McGill seconded the motion. All were in favor.

- **Malicious and Sadistic Conduct**
Monica McGill made a motion to approve the Malicious and Sadistic Conduct Policy as read, Casey Morrissette seconded the motion. All were in favor.
- **Sexual, Religious, and Racial Harassment and Violence**
Casey Morrissette made a motion to approve the Sexual, Religious, and Racial Harassment and Violence Policy with an additional clause to include Statue Title IX. Trevva Evans seconded the motion. All were in favor.

C. Annual Results Review

- BOD will add a monitoring schedule to the Board calendar to review the Annual Results in February, May, and November vs waiting until once per year.

D. Other

BOD wants to add a specific spot each month on the meeting agenda specifically for Board training sessions, resources, and updates.

Edna Granger made a motion to add Board Training to the Monthly meeting agenda, Casey Morrissette seconded the motion. All were in favor.

The board participated in 2 training videos regarding Open Meeting Laws and Board Responsibilities.

Board Retreat - Friday, July 21, 2023

The Board Retreat began on Friday with a discussion and review of new policies by Laura Booth from the Law Firm of Ratwik, Roszak & Maloney. We reviewed the Malicious and Sadistic Conduct Policy, the Harrassment and Violence Policy, and the Equal Access to School Facilities Policy. We finalized policies to adopt at the board meeting.

Mo Fahnestock also made a presentation regarding our cascading mission statements for the school and the board. We reviewed the draft and are moving toward having a final to approve by our September board meeting.

Adjournment:

- The meeting adjourned at 2:44 pm.
- Confirmation of date and time of next meeting:

The next meeting will be on August 24, 2023.


Edna Granger, Board Chair


Date

Excell Academy

 Virtual Board Meeting Minutes

 Date: June 29, 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,
- *Ex-Officio - Sabrina Williams*
- *Guest Attendance-* Candace Dunbar - Recorder, Nichole Schmidt - CLA. Cassandra Holbrook-Excell, Rashida Fuller - Excell, Adriane Brown-Gill - Excell
- *Absent Board Members-* Casey Morrissette, Trevva Evans

Approvals & Discussions:

I. Welcome:

- A. Call to order:** at 5:35 pm by Chair, Edna Granger
 Oliver Spraggins, Kula Giddings, Edna Granger, and Monica McGill all present

Quorum: Yes, 4 of 6 members present

- B. Consent Agenda:** May Meeting Minutes & Director Monitoring Report Title - 411

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

II. Financial Responsibility:

May Financial Statements/Revised Budget FY23

We are 92% through the fiscal year and we have received *2% of revenue and have dispersed expenses at 92%. Net profit through the end of the month was \$26,896 - Enrollment is now in line with the revised budget; food service continues to get caught up with a loss of \$8k at the end of the month.

Monica McGill made a motion to approve the FY23 revised budget with revenues in the amount of \$9,806,673, expenditures in the amount of \$9,775,777 with an ending profit of \$30,897. Edna Granger seconded the motion. All were in favor.

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 8:27 pm.**

Monica McGill made the motion to adjourn the meeting at 8:27 pm, and Kula Giddings seconded the motion. All were in favor.

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

The next meeting will be on July 21st & 22nd, 2023. Board Retreat.



Edna Granger, Board Chair

Date