

**Excell Academy**  
**Virtual Board Meeting Minutes**  
 Date: August 24, 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 Morrisette	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, Casey Morrisette
- *Ex-Officio - Sabrina Williams*
- *Guest Attendance-* Candace Dunbar - Recorder, Nichole Schmidt - CLA. Cassandra Holbrook-Excell
- *Absent Board Members-* Trevva Evans

**Approvals & Discussions:**

**I. Welcome:**

- A. Call to order:** at 5:40 pm by Chair, Edna Granger  
 Oliver Spraggins, Kula Giddings, Edna Granger, and Monica McGill all present  
**Quorum:** Yes, 5 of 6 members present
- B. Consent Agenda:** June & July Meeting Minutes & Director Monitoring Report Policy - 401
- Monica McGill made a motion to approve the consent agenda, and Kula Giddings seconded the motion. All were in favor.

**II. Financial Responsibility:**

- A. June & July Financials**  
 Tabled to next meeting.  
 Monica McGill made the motion to table June & July financials due to the Audit taking place, Edna Granger seconded the motion. All were in favor.
- B. Audit timeline**  
 Audit is going well and will be conducted 8/23 thru 8/28.

**III. Governance/Operations:**

**A. Board Policy 202 Governing Approach**

Edna Granger read over Policy 202, BOD is in compliance

**B. Annual IOWA Board Resolution Approval**

Sabrina Williams, School Director is the IOWA designee for Excell Academy.

Monica McGill motioned to allow Sabina Williams to be the IOWA designee for Excell, Casey Morrissette seconded the motion. All were in favor.

**C. OW Contract Renewal Application**

BOD would like to continue with OW as the school authorizer and would like to continue the application process.

Monica McGill motioned to approve the application process with Osprey Wilds, Edna Granger seconded the motion. All were in favor.

**D. Contractual Goal Report: Reading & Writing Plan Goal**

The School is in the process of the new goals for the 23-24 school year. It will be based off the 3rd grade Literacy Plan. K - 3 teachers will be trained through Groves Academy to be certified in literacy.

**E. Back to School Safe Learning Plan**

103 - staff, 519 - students

**F. Trainings:**

Upcoming training links will be sent out to all Board members

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

Nothing to report

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

Will present CEO evaluation at next meeting.

**VI. Other:** MSBA has pre-made policies that we can purchase for an extra \$2K. The Board thinks it is a good idea because all we need to do is put our name in.

Monica McGill motioned to purchase the Policy portion of the MSBA membership, Casey Morrissette seconded the motion. All were in favor.

**VII. Debrief**

**Adjournment:**

- **The meeting adjourned at 7:10 pm.**

Edna Granger made the motion to adjourn the meeting at 7:10 pm, and Monica McGill seconded the motion. All were in favor.

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

The next meeting will be on September 28, 2023.

Edna J Granger  
Edna Granger, Board Chair

Oct. 4, 2023  
Date



*Excell Academy*  
Virtual Board Meeting Minutes  
Date: September 14, 2023

<u>Board Members:</u>		<u>Term. Beg/End</u>
Edna Granger	Chair, Community Rep.	July 2022/25
Oliver Spraggins	Vice Chair, Community Rep.	July 2022/25
Casey Morrissette	Treasurer, Community Rep.	July 2021/24
Monica McGill	Secretary, Parent Rep.	July 2021/24
Trevva Evans	Parent Rep.	July 2022/25
Kula Giddings	Teacher Rep	July 2023/25

**Attendance:**

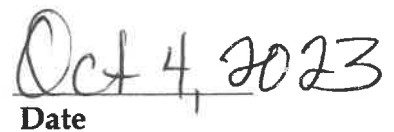
- *Present Board Members* - Oliver Spraggins, Casey Morrissette, Edna Granger, Monica McGill, Kula Giddings
- *Absent Board Members*- Trevva Evans

**Approvals & Discussions:**

- I. **Welcome Call to order:** at 5:31 pm by Chair, Edna Granger  
**Quorum:** Yes, 4 of 5 members present
  
- II. Monica McGill made a motion to submit the application for renewal to Osprey Wilds. Casey Morrissette seconded the motion. All were in favor.
  
- III. Monica McGill made a motion to approve the CEO Review and Compensation. Casey Morrissette seconded the motion. All were in favor.

Monica McGill motioned to adjourn the meeting at 5:42 p.m. Kula Giddings seconded the motion. The meeting was dismissed at 5:42 p.m. by Edna Granger.

  
Edna Granger, Chair

  
Date