

*Excell Academy*
  
**Virtual Board Meeting Minutes**
  
 Date: September 29, 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, Casey Morrissette, Trevva Evans
- *Ex-Officio - Sabrina Williams*
- *Guest Attendance-* Candace Dunbar - Recorder, Nichole Schmidt - CLA(via online)
- *Absent Board Members-* none

**Approvals & Discussions:**

**I. Welcome:**

- A. Call to order:** at 5:34 pm by Chair, Edna Granger  
 Oliver Spraggins, Kula Giddings, Edna Granger, and Monica McGill, Trevva Evans, Casey Morrissette, are all present  
**Quorum:** Yes, 6 of 6 members present
- B. Consent Agenda:** August Meeting Minutes, September Special Meeting Minutes & Director Monitoring Report Policy - 403

Monica McGill motioned to approve the consent agenda, and Kula Giddings seconded the motion. All were in favor.

**II. Financial Responsibility:**

- A. July & August Financials together**  
 17% of the year completed. ADM at 494. Cash combined at the end of August \$646k. The school received its first holdback payment for FY23. Net profit through the end of the month was \$231k - general fund a profit of \$285k, food service a deficit of \$52k, and fund 04 a deficit of \$2k. Total revenues finished at 16%, and total expenditures at 14%.

Monica McGill motioned to accept the July & August financial report, and Edna Granger seconded the motion. All were in favor.

- B. Audit timeline**  
 Audit will be presented at the October meeting.

**III. Governance/Operations:**

**A. Board Policy 203 Board Member Conduct**

Edna Granger read over Policy 203, BOD is in compliance

**B. Contractual Goal Report: Math & Science**

Math Growth:

School Goal: Over the period of the contract, students at Excell will demonstrate growth in math, as measured by state accountability tests and nationally normed, assessments.

Math Proficiency:

School Goal: Over the period of the contract, students at Excell will demonstrate proficiency in math as measured by state accountability tests.

Science Proficiency:

School Goal: Over the period of the contract, students at Excell will demonstrate proficiency in science as measured by state accountability tests and growth in science as measured by nationally normed assessments.

**C. Construction & Renovation**

Sabrina Williams gave the Board an update on the preliminary construction budget for the Kitchen renovation. We now need to wait on approval from the accountants to make sure it is affordable for the school.

**D. Policy Approvals**

None to approve at this meeting

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

A & D reminded board members that "give to the max" is coming up and not to forget their contribution.

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

Will be meeting with Exec. Director to set up new goals.

**VI. Trainings**

The Chair reminded board members to keep up with their training.

**Adjournment:**

- **The meeting adjourned at 7:28 pm.**

Monica McGill made the motion to adjourn the meeting at 7:10 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 October 26, 2023.

*Edna J Granger*

Edna Granger, Board Chair

*11-2-23*

Date