

**Excell Academy**  
**Board Meeting Minutes**  
 Date: May 23, 2024

<b>Board Members:</b>		<u>Beg/End</u>
Edna Granger	Chair, Community Rep.	July 2022/25
Oliver Spraggins	Vice-Chair, Community Rep.	July 2022/25
Casey Morrisette	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.	March 2023/26
Rahshana Isuk	Community Rep.	Jan. 2024/24

**Attendance:**

- *Present Board Members-* Monica McGill, Oliver Spraggins, Casey Morrisette, Edna Granger, Trevva Evans, and Kula Giddigs
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance-* Candace Dunbar - Recorder, Michelle Hoffman - CLA, Erin Anderson - OW
- *Absent Board Members:* Rashanna Isuk

**Approvals & Discussions:**

**I. Welcome:**

- A. Call to order:** at 5:35 pm by Board Chair Edna Granger  
 Oliver Spraggins, Casey Morrisette, Edna Granger, Monica McGill, Oliver Spraggins, Trevva Evans, Kula Giddings, and Rashanna Isuk are on site.  
**Quorum:** Yes, 6 of 7 members present

**B. Consent Agenda:** April Meeting Minutes & Director Monitoring Report Title - 410

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

**II. Financial Responsibility: April Financial Statement**

Michelle from CLA spoke about the amended budget but did not present the financials for April because they were not prepared for the meeting so they had to be tabled until the June meeting. We are ending at 9M in revenue with the revised budget. Our federal revenue is going up a bit due to the 21st Century Grant. Surplus was originally budgeted for close to 200K but with all of the ESSR funds going away and transportation increases, the revised budget for the general fund would be about \$600K for next year to build back up. We are hoping to break even on the Food Service Fund. Sabrina Williams suggested

that the board review salaries to help make sure we are on budget especially since we no longer have the ESSR funds.

Monica McGill motioned to table the April Financials to June, and Trevva Evans seconded the motion. All were in favor.

Monica McGill made a motion to approve the revised budget for FY24 and Kula Giddings seconded the motion. All were in favor.

### III. Governance/Operations:

#### A. 2024-2025 School Calendar

Monica McGill presented the school calendar that was chosen by staff and parents for the next school year with blended learning days.

Edna Granger made a motion to approve the 2024-2025 School Calendar as presented and Monica McGill seconded the motion. All were in favor.

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

Nothing to report.

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

#### VI. Debrief

#### Adjournment:

- **The meeting adjourned at 6:00 pm to the Annual Meeting**  
Monica McGill motioned to adjourn to the Annual Meeting at 6:00 pm, and Treva Evans seconded the motion. All were in favor.

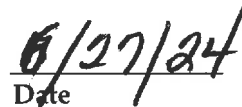
#### Board Elections

Board Elections were held at the Annual Meeting with Monica McGill and Casey Morrissette running to retain their seats. There were no other candidates on the ballot. Monica McGill and Casey Morrissette were voted in to retain their positions on the board.

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

The next meeting will be on June 27, 2024.

  
Edna Granger, Board Chair

  
Date