

Excell Academy

Special Board Meeting Minutes

 Date: August 31, 2024

Board Members:		<u>Begin/End</u>
Edna Granger	Chair, Community Rep.	July 2022/26
Oliver Spraggins	Vice-Chair, Community Rep.	July 2018/26
Casey Morrissette	Treasurer, Community Rep.	July 2020/27
Monica McGill	Secretary, Parent Rep.	July 2020/27
Trevva Evans	Parent Rep.	July 2022/25
Kula Giddings	Teacher Rep.	March 2023/25
Rahshana Isuk	Community Rep.	Jan. 2024/26

Attendance:

- *Present Board Members-* Monica McGill, Edna Granger, Oliver Spraggins, Rahshana Isuk
- *Ex-Officio-* Sabrina Williams - (Virtual)
- *Guest Attendance-*
- *Absent Board Members:* Trevva Evans, Kula Giddings, Casey Morrissette

Approvals & Discussions:

I. Welcome:

A. Call to order: at 9:05 am by Board Chair Casey Edna Granger

Quorum: Yes, 4 of 7 members present

Approve Contracts

A. Procurement Policy - The board discussed and approved the Procurement policy.

Monica McGill motioned to approve the Procurement Policy and Rahshana Isuk seconded the motion. All were in favor.

B. Transportation Contract - The transportation contract with Northstar Transportation was reviewed and approved.

Edna Granger motioned to approve the transportation contract and Monica McGill seconded the motion. All were in favor.

C. Special Education Director Contract - A new contract for a Special Education Director was reviewed and approved.

Monica McGill motioned to approve the contract for a new Special Education Director and Rahshana Isuk seconded the motion. All were in favor.

- D. TenSquare Financial Consulting Contract - This item was tabled to the September meeting.
- E. CLA Contract - The CLA contract for accounting services was reviewed and found to need a correction with respect to the accountant listed.

Rahshana Isuk motioned to approve the CLA contract with the correction to the assigned accountant and Edna Granger seconded the motion. All were in favor.

The meeting was adjourned at 10:03 am.

Edna Granger

Edna Granger, Board Chair

9/26/24

Date