

*Excell Academy*
  
**Board Meeting Minutes**
  
 Date: July 19, 2024

<b>Board Members:</b>		<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
Rahshana Isuk	Community Rep.	Jan. 2024/24

**Attendance:**

- *Present Board Members-* Monica McGill, Oliver Spraggins, Casey Morrissette, Kula Giddings, Rashanna Isuk, Trevva Evans
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance-* Candace Dunbar - Recorder, Nate Winters - CLA,
- *Absent Board Members:* Edna Granger

**Approvals & Discussions:**

**I. Welcome:**

**A. Call to order:** at 4:17 pm by Board Vice-Chair Casey Morrissette

**Quorum:** Yes, 6 of 7 members present

**B. Consent Agenda:** No Consent Agenda

**II. Financial Responsibility: 2023-24 Revisit Budget**

Nate Winters reviewed the closing year's budget. Review questions about cash flow issues. Reviewed recommendations to approve next year's budget.

**24/25 FY Revised Budget**

Rashanna Isuk motioned to approve the salary changes for the FY24/25 Budget, given that the impact on the bottom line is no more than \$9k. If it exceeds the limit at any time it must be brought back to the Board for approval. Monica McGill seconded the motion. All were in favor.

**A. Kindergarten Early Entry Approval**

Applications were sent back due to missing information.

**Adjournment:**

- **The meeting adjourned at 7:08 pm.**  
Monica McGill motioned to adjourn the meeting at 7:08 pm, and Trevva Evans seconded the motion. All were in favor.
- **The board retreat continued on Saturday with board training and a review of the board policies.**
- **Confirmation of date and time of next meeting:**  
The second half of Retreat, July 20th at 9:00 am.

*Casey Morrissette*

Casey Morrissette, Board Vice-Chair

*7/31/24*

Date