

Excell Academy

Board Meeting Minutes

 Date: June 27, 2024

<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 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
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance-* Candace Dunbar - Recorder, Michelle Hoffman - CLA, Cassandra Holbrook - Excell
- *Absent Board Members:* Edna Granger

Approvals & Discussions:

I. Welcome:

- A. Call to order:** at 5:35 pm by Board Chair Treasurer Casey Morrissette

Quorum: Yes, 6 of 7 members present

- B. Consent Agenda:** ED internal Monitoring Report 411; May meeting Minutes

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

II. Financial Responsibility: February Financial Statement & Proposed 24-25 Budget

Michelle from CLA presented the April & May financial reports.

April: Monica McGill made the motion to accept the April financial report as read, Trevva Evans seconded the motion. All were in favor.

May: School Enrollment – 465 ADM, 481.18 PPU Combined cash at the end of May was \$276.5k, a \$184.2k increase from the prior month. In addition to payroll, larger cash payments included \$68k for lease, \$240k for employee

benefits, and \$50k for transportation. The current year's estimated state receivable that is owed to the School through month end was \$727.6k. The prior year's state receivable that is owed to the School is \$7.3k. The estimated federal receivable that is owed through month end was \$261.9k. Net deficit through the end of the month of \$857k – general fund a deficit of \$907k, food service a surplus of \$2.8k, and community service fund a surplus of \$46.2k.

Rashanna Isuk motioned to accept May Financials, and Monica McGill seconded the motion. All were in favor.

24/25 FY Budget

Rashanna Isuk made a motion to approve the FY24/25 Budget, Monica McGill seconded the motion. All were in favor.

III. Governance/Operations:

A. Board Policies 211 Calendar and Agenda Planning

Calendar updated with agenda items.

B. Approve Board Calendar

The BOD calendar with new dates for 24/25 SY was approved.

Monica McGill made the motion to approve the Board Meeting / Agenda calendar, Trevva Evans seconded the motion.

C. Q-Comp Report Approval

Rashanna Isuk made the motion to approve the new Q-Comp proposal, Trevva Evans seconded the motion. All were in favor.

D. Lease Aid Board Member Certification

E. Amend name for Lottery Policy & Admissions Policy

Monica McGill made the motion to combine and rename the two policies to "Equitable Admission / Lottery Policy", Kula Giddings seconded the motion. All were in favor.

F. Review and Approve Fund Balance Policy

Rashanna Isuk made the motion to approve the Fund Balance Policy with a 10-15% balance goal, Kula Giddings seconded the motion. All were in favor.

G. Lead Testing Policy Approval

Monica McGill made the motion to approve the new Lead Testing Policy, Rashanna Isuk seconded the motion. All were in favor.

H. Ospry Wilds Contract Renewal Approval

Rashanna Isuk made the motion to approve the OW contract renewal, Monica McGill seconded the motion. All were in favor.

I. Annual Meeting Debrief

The board discuss thoughts and concerns about improving member attendance to the Annual Meeting.

J. Discuss Board Retreat Agenda Items and Location

Monica McGill clarified the Agenda items and meeting locations

K. Board Officer Elections

Edna Granger was nominated for Chair. Casey Morrissette was nominated for Vice-chair, and Monica McGill was nominated for Secretary. These nominations were accepted and approved. The board did not approve a Treasurer position.

Rashanna Isuk made the motion to accept the officer nomination as presented, Monica McGill seconded the motion. All were in favor.

L. Discuss CLA Services' concerns

This discussion will take place at the Board Retreat

IV. Ambassadorship & Development Committee Report:

Nothing to report.

V. Director Monitoring and Evaluation Committee Report:

This committee is currently reviewing other schools' Director packages to compare.

VI. Debrief

Adjournment:

- **The meeting adjourned at 9:47 pm.**
Monica McGill motioned to adjourn the meeting at 9:47 pm, and Casey Morrissette seconded the motion. All were in favor.
-
- **Confirmation of date and time of next meeting:**
The next meeting will be on July 19, 2024.

Edna J Granger

Edna Granger, Board Chair

9/26/24

Date