

Excell Academy

Board Meeting Minutes

 Date: September 26, 2024

Board Members:		Beg/End
Edna Granger	Chair, Community Rep.	July 2022/25
Casey Morrisette	Vice-Chair, Community Rep	July 2020/24
Trevva Evans	Treasurer, Parent Rep.	July 2020/25
Monica McGill	Secretary, Parent Rep.	July 2020/24
Oliver Spraggins	Community Rep	July 2020/25
Kula Giddings	Teacher Rep.	March 2023/25
Rahshana Isuk	Community Rep.	Jan. 2024/24

Attendance:

- *Present Board Members-* Edna Granger, Monica McGill, Oliver Spraggins, Casey Morrisette, Kula Giddings, Rashanna Isuk, Trevva Evans
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance-* Candace Dunbar - Recorder, no rep from CLA
- *Absent Board Members:* None

Approvals & Discussions:

I. Welcome:

- A. Call to order:** at 5:32 pm by Board Chair, Edna Granger

Quorum: Yes, 7 of 7 members present

B. Consent Agenda:

1. June, July Board Meeting Minutes, August Special Meeting Minutes
2. Director Monitoring Report Policies 401 & 403
3. Student & Family Handbook
4. Contractual Goal Reports: Exhibit G & Reading and Writing Goals

II. Financial Responsibility: July & August Financials

The Board of Directors reviewed and discussed July and August financial statements however they did not approve them because there was no rep from CLA to answer questions.

Edna Granger made the motion to table approvals for July & August financials until next month's meeting, and Monica McGill seconded the motion. All were in favor.

III. Governance/Operations:

A. Review Board Policy 202 - Governing Approach

The Board discussed this topic and agreed they could be more diligent in debriefing. They also discussed what a good debrief could look like.

B. Review Board Member Conduct

The Board discussed this and agreed that the member conduct complies.

C. Dress Code Policy Review/Revision - Headwraps

It was brought to the board that Excell's staff would like to amend the policy to add headwraps. The Board was presented with pictures of what a headwrap would look like and should not look like. After discussion, the Board decided to table for further discussion.

Monica McGill made the motion to table this matter for further discussion, Trevva Evans seconded the motion. All were in favor.

D. Ten Square Consultants Proposal

After much discussion, The Board agreed that hiring this company would be in the best interest of the school.

Monica McGill made the motion to accept the proposal from Ten Square Company, and Casey Morrissette seconded the motion. All were in favor.

IV. Ambassadorship & Development

Nothing to report

V. Director Monitoring and Evaluation

Nothing to report

VI. Debrief

The Board discussed how they thought the meeting went and weighed in on everyone's thoughts.

Adjournment:

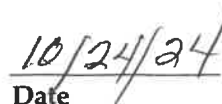
The meeting adjourned at 6:42 pm.

Monica McGill motioned to adjourn the meeting at 6:42 pm, and Trevva Evans seconded the motion. All were in favor.

Confirmation of date and time of next meeting:

October 24, 2024


Edna Granger, Board Chair


Date