

Excell Academy

Board Meeting Minutes

 Date: October 24, 2024

Board Members:		Beg/End
Edna Granger	Chair, Community Rep.	July 2022/25
Casey Morrissette	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 Morrissette, Kula Giddings, Rashanna Isuk, Trevva Evans
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance-* Candace Dunbar - Recorder, Nick Winters - CLA, Janel - BKDV
- *Absent Board Members:* None

Approvals & Discussions:

Welcome:

- A. Call to order:** at 5:35 pm by Board Chair, Edna Granger

Quorum: Yes, 7 of 7 members present

- B. Consent Agenda:**

1. September Board Meeting Minutes
2. Director Monitoring Report Policies 304

Monica McGill made the motion to accept the consent agenda items, Casey Morrissette seconded the motion. All were in favor

II. Financial Responsibility:

- A. July & August & September Financials**

Edna Granger made the motion to accept the financials for July, August, and September financials, Monica McGill seconded the motion. All were in favor.

B. Audit -

Janel reviewed the Audit with the Board. Excell had a clean Audit.

Monica McGill made the motion to accept the Audit, Casey Morrisette seconded the motion. All were in favor.

III. Governance/Operations:

A. Review Board Policy 204 - Board Responsibilities

The Board discussed this topic and noted that they comply.

B. Contractual Goals Report - EE Plan /Goals

The Board looked over Mr Weber's report on the EE Goals and plan to achieve them.

C. WBWF Annual Report

The Board reviewed the report and approved it.

Casey Morrisette made the motion to approve the Annual Report, Trevva Evans seconded the motion. All were in favor.

D. Policy Review and Approval - Religious Observation

The Board discussed the policy and talked about what it meant to them.

Monica McGill made the motion to approve and adapt the Religious Observation Policy,, Trevva Evans seconded the motion. All were in favor.

E. ABC Board

The Board discussed the new laws about the ABC Board and decided to table the discussion until the next board meeting.

Edna Grainger made the motion to table the ABC Board discussion, Trevva Evans seconded the motion. All were in favor

F. Dress Code Policy Review

Trevva Evans made the motion to table discussion until the next meeting, Rashanna Isuk seconded the motion. All were in favor.

Ambassadorship & Development

Nothing to report

Director Monitoring and Evaluation

Nothing to report

Debrief

Everyone felt that they had the opportunity to discuss all topics.

Adjournment:

The meeting adjourned at 7:15 pm.

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

Board of Directors **Confirmation of date and time of next meeting:**

November 21, 2024

Edna Granger

Edna Granger, Board Chair

11-21-2024

Date