

Excell Academy
Board Meeting Part A
Date: 05.26.16



<u>Board Members:</u>		<u>Term Began</u>
John Allen - Chair		June 12
Rene Isuk – Vice Chair		June 12
Casey Morrissette – Treasurer		July 11
Oliver Spraggins – Policy Fac.		July 15
Stephen Cole		July 15
Vonyee Howard		May 15
Julie James		April 16

Board Members Attendance: John Allen, Oliver Spriggins, Stephen Cole, Julie James, Casey Morrissette

Other Attendance: Sabrina Williams (*CEO, Ex-Officio*) Candace Dunbar, *Recorder*

Guest: N/A

Absent: Vonyee Howard, Renee Isuk

- I. **Call to order:** at 5:12 PM by John Allen
- II. **Quorum:** Yes five of seven board members present (four required)
- III. **Introductions:**
 - John Allen read roll call.
- IV. **Financials:** No financials were read or approved.
- V. **Minutes:**
 - John Allen made the motion to approve February 2016 Board Meeting Minutes, Stephen Cole second the motion. All were in favor.
 - Oliver Spraggins made the motion to approve April 2016 Board Meeting Minute, Stephen Cole second the motion. All were in favor.
- VI. **Other: Annual Meeting:** John Allen reviewed agenda for tonight's Annual Meeting.

Adjournment: John Allen made a motion to adjourn the meeting at 5:23 pm. Casey Morrissette second the motion. All in favor.

Part B of Meeting is the 2016 Annual Board Meeting to convene at 6:00 pm.



John Allen, Board Chair

6-23-16

Date