

Excell Academy

Board Meeting

Date: 04. 28 2016



Board Members:

		<u>Term</u>
John Allen		June 12
Oliver Spraggins		July 15
René Isuk		June 12
Stephen Cole		July 15
Casey Morrissette		July 11
Vonyee Howard		May 15
Julie James		April 16

Board Members Attendance: John Allen, Oliver Spraggins, Rene' Isuk, Steven Cole, Late: Casey Morrissette, Julie James

Other Attendance: Sabrina Williams – CEO, Ex-Officio, Candace Dunbar – Board Clerk,

Guest: Mike Pocrnich – TAG, Daniel Jett – Audubon, Excell Calendar Committee

Absent: Vonyee Howard

- I. **Call to order:** at 4:54 PM by John Allen
- II. **Quorum:** four of seven board members present at start of meeting
- III. **Introductions:** John Allen read roll call and introduced guest.
- IV. **- Financials:**

Mike Pocrnich reviewed November, December and January's financials with board.

 - Oliver Spraggins made the motion to approve February's financials, John Allen second the motion. All were in favor.
 - Rene' Isuk made the motion to approve March's financials, Steven Cole second the motion. All were in favor.
- V. **November Board Meeting Minutes:**
 - February minutes will be approved at next meeting
- VI. **2016=17 School Calendar:** Committee presented the board with 2 calendars. One got majority vote by staff and parents, other was create by ILT. Board was all in favor for the ILT calendar.
- VII. **2016-17 Preliminary Budget:** Mike Pocrnick went over the preliminary budget for 2016-17. He talked about the Access Grant for SPED services and Pathways Grant for PRE-K that we qualify for. He also mentioned it would include a 3% salary increase.
- VIII. **Desegregation Law Suit Contribution:** MACS sent a letter to its members asking for contributions to the Charter School Defense Fund to help fund the Desegregation Law Suit. Excell BOD decided with a fist of five ruling to contribute half of the amount of what MACS is asking.

IX. Authorizer Financial & Academic Evaluation Review:

- Sabrina Williams gave an update of our Authorizer findings. Excell did not meet the financial goals on 2 points. On the Academic goals Excell is meeting all and exceeding its goals. Excell is in line to apply for a Celebration School.

X. Board Operations Policy H Compliance Report:

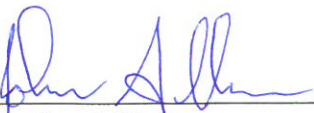
- Oliver Spraggins read over Board Policy H pertaining to board policy review and adoption. We are in compliance.

Other Business: Board revisited the option to have Cindy Reuther come back and finish her training. All were in favor. John Allen will contact her.

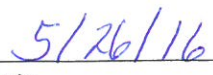
Adjournment: John Allen made a motion to adjourn the meeting at 7:00 pm. Casey Morrissette second the motion. All in favor.

Confirmation of date and time of next meeting: Thursday May 26, 2016 at 6:00 PM. This is the Annual Meeting?

Approved 5/26/2016



John Allen, Board Chair



Date