

Excell Academy

Board Meeting

Date: 08.11.15



		<u>Term Began</u>
<u>Board Members:</u>	John Allen	June 12
	Oliver Spraggins	July 15
	René Isuk	June 12
	Stephen Cole	July 15
	Casey Morrissette	July 11
	Boyd Morson	July 13
	Vonyee Howard	May 15

Board Members Attendance: Rene Isuk, Casey Morresette, Stephen Cole, John Allen Oliver Spraggins,

Other Attendance: Mrs. Sabrina Williams (CEO, Ex-Officio) Candace Dunbar, (Ex-Officio) Fay Holland (Ex-Officio)

Guest: N/A

Absent: Vonyee Howard, Boyd Morson


- I. Call to order: at 4:09 PM by John Allen
- II. Quorum: Five of seven board members present (four required)
- III. Introductions:
 - John Allen introduce new board members.
- IV. Financials: Sabrina Williams discussed the July 2015 financials. (see attached) Our budgeted ADM is 380, we are actually a little over 400.
 - John Allen made the motion to approve the July 2015 financials. Rene Isuk second that motion, all are in favor.
 - Rene Isuk made the motion to approve May 2015 financials. Casey Morrissette second that motion. All are in favor.
- V. Kindergarten Early Entry Student: Sabrina Williams discussed the kindergarten early entry request for student (Kalia). (see attached)
 - John Allen made a motion to approve the student for early entry into kindergarten contingent on passing the final screening test. Casey Morrissette second that motion. All are in favor.
- VI. Academic Performance: Sabrina Williams gave an update on our academic performance. Excell Academy was recognized as a beating the odds school by the star tribune and scored higher academically, than the surrounding schools in our area.
- VII. Building Updates: Construction will start today.

- VIII. **All Staff Orientation:** Per Boyd Morson suggestion board members will serve the staff on Monday August 24, 2015 during the annual all staff orientation. The board members would like for Excell to order lunch for that day and they will serve the lunch to the staff.
- IX. **Board Officers Election:** Candace Dunbar – Board clerk. Oliver Spraggins – Policy Facilitator. Boyd Morson – Board Secretary.
- John Allen made a motion to approve Candace Dunbar as the board clerk. Casey Morrissette second that motion. All in favor.
 - John Allen made a motion to approve Oliver Spraggins as the policy facilitator. Rene Isuk second that motion. All in favor.
 - John Allen made a motion to approve Boyd Morson as the board secretary. Casey Morrissette second that motion. All in favor.
- X. **2015-2016 Board Meeting Dates:** The board reviewed the tentative board meeting dates for 2015-2016, (see attached).
- John Allen made the motion to approve the 2015-2016 board meeting dates and times. Casey Morrissette second that motion. All in favor.
- XI. **Building Usage:** Candace Dunbar discussed the building usage for community events. The city of Brooklyn Park suggest that the board develop a policy that clearly define expectation in accordance to the noise ordinance. The board will look at the Brooklyn Park community Center policy.
- XII. **Former Employee PTO Request:** Steven Williams requested to change the PTO poicy in order for a pay out of the full balance of his PTO upon his resignation.
- John Allen made a motion to deny Steven Williams PTO request change Excell's PTO policy to accommodate Steven Williams request. Casey Morrissette second that motion. All in favor

Adjournment: John Allen made a motion to adjourn the meeting at 5:58 pm. Casey Morrissette seconded the motion. All in favor.

Confirmation of date and time of next meeting: Thursday September 23, 2015 at 4:45 PM.

Respectfully submitted by John Allen Board Chair.



John Allen, Board Chair

12/9/15

Date