



Excell Academy
Board Meeting
Date: 4.27. 2017

<u>Board Members:</u>		<u>Term. Beg/End</u>
John Allen		July 2015/18
Oliver Spraggins		July 2016/19
René Isuk		July 2015/18
Steven Cole		July 2016/19
Casey Morrissette		July 2015/18
Julie James		April 2016/17
Christopher Barton		July 2016/19
Edna Granger		Aug 2016/17
Monica McGill		Jan 2017/17

Board Members Attendance: John Allen, Oliver Spraggins, Julie James, Rene Isuk, Casey Morrissette, Monica McGill, Chris Barton

Other Attendance: Sabrina Williams - Mike Pocrnich - TAG

Guest: None

Absent: Steven Cole, Edna Granger

Approvals & Discussions:

I. **Call to order:** at 5:36 PM by Chair John Allen

Quorum: Yes, 7 of 9 members present

Introductions: No introductions needed

Consent Agenda:

- John Allen made the motion to approve the April agenda, Chris Barton second the motion. All were in favor.

Meeting Minutes:

- John Allen made the motion to approve February's meeting minutes, Julie James second the motion. All were in favor.
- Julie James made the motion to approve March's meeting minutes, John Allen second the motion. All were in favor.

- II. Financial Responsibility:** Mike Pocrnich reviewed February & March's financials with BOD.
- John Allen made the motion to approve February financials, Casey Morrissette second the motion. All were in favor.
 - There was questions and discrepancies concerning March financial dashboard so it could not be approved.
 - Committee has recommended to board to find another financial firm to oversee Excell's finances. They interviewed several firms and recommend CliftonLarsonAllen.
 - John Allen made the motion to change financial firms to CLA, Monica McGill second the motion. All were in favor. The switch will begin in the next couple of weeks.

III. Governance/Operations:

Board Operations & Review:

Oliver Spraggins read over Board Policy I – Strategic Planning. The Board is not in compliance, Strategic Plan has not been updated.

- Board discussed hiring a consultant to assist with this.

IV. Ambassadorship & Development:

- Chris Barton updated board on his plan to get information concerning Excell out into the public.
- Monica McGill will attend the City meeting concerning Parks, & Playgrounds

V. Director Monitoring and Evaluation: Nothing to report

VI. Other Business:

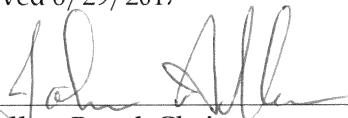
- Student representative from Excell would like to be on next month agenda concerning the "Uniform Policy"

Debrief: Board reviewed meeting notes, no further discussions.

Adjournment: John Allen adjourned the meeting at 7:44 pm, no motion was made!

Confirmation of date and time of next meeting: Thursday May 25, 2017 at 6:00 PM.

Approved 6/29/2017



John Allen, Board Chair

7/3/17

Date