

*Excell Academy*  
Board Meeting  
Date: 08.25. 2016



<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 2016/19
	Angela Akpan	July 2016/17
	Christopher Barton	July 2016/17

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Board Members Attendance: John Allen, Oliver Spraggins, Rene' Isuk, Steven Cole, Casey Morrissette, Angela Akpan,

Other Attendance: Candace Dunbar - Board Clerk,

Guest: Edna Granger - Potential Board Member

Absent: Sabrina Williams -Ex-Officio, Christopher Barton, Julie James

Approvals & Discussions:

I. **Call to order:** at 5:58 PM by John Allen

**Quorum:** Yes, 6 out of 8 members present

**Introductions:** John Allen read roll call and introduced guest.

**Consent Agenda:**

- Steven Cole made the motion to approve the Agenda, Rene'Isuk second the motion. All were in favor.

**Meeting Minutes:**

- Casey Morrissette made the motion to approve July minutes with corrections, Angela Akpan second the motion. All were in favor.

**II. Governance/Operations:**

Attendance Policy

- Board agreed to interpret policy with the understanding that you are considered present at a meeting when calling in however your vote does not count.

Board reviewed Policies A – Board Governing Approach -

- Board is in compliance

BOD Mandatory Training -

- Chair, John Allen reviewed training requirements to the board

Board approved the appointment of new board member Edna Granger

- Casey Morrissette made the motion to approve new member, Steven Cole second the motion. All were in favor.

**III. Financials:** There were no financials available they were tabled to next meeting

- Rene Isuk made the motion to table June and July's financials until next meeting, Casey Morrissette second the motion. All were in favor.

**IV. Ambassadorship & Development:**

**Fundraising:** Candace Dunbar brought up a situation where a parent took it upon themselves to start a "go fund me" page for Excell. The parent was briefed on school protocol and was asked to take it down. Casey Morrissette will have further discussing with parent. Casey Morrissette also mentioned an idea of staff wearing Excell shirts to obtain more school exposure.

**V. Director Monitoring and Evaluation:** Casey Morrissette will be sending out the CEO goal sheet to committee members to review and give input. Goal sheet should be ready by September 30, 2016.

**Debrief:** Board reviewed meeting notes, no further discussions.

**Adjournment:** Steven Cole made a motion to adjourn the meeting at 7:24 pm, Casey Morrissette second the motion. All in favor.

| Confirmation of date and time of next meeting: Thursday September 29, 2016\_at 5:30\_PM.

A handwritten signature in blue ink that reads "John Allen". The signature is written in a cursive style with a large initial "J".

John Allen, Board Chair

9/29/16  
Date