



Excell Academy
Board Meeting
Date: 1.26. 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, Rene' Isuk, Julie James, Edna Granger, Steven Cole, Christopher Barton, Monica McGill

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

Guest: Dennis Hoogeveen Of CliftonLarsonAllen

Absent: Casey Morrissette

Approvals & Discussions:

I. **Call to order:** at 5:38 PM by Chair John Allen

Quorum: Yes, 8 of 9 members present

Introductions: Dennis Hoogeveen of CLA, LLC

Consent Agenda:

- John Allen made the motion to approve the Januarys Agenda, Christopher Barton second the motion. All were in favor.

Meeting Minutes:

- John Allen made the motion to approve December board meeting minutes, Julie James second the motion. All were in favor.

II. Governance/Operations:

- Oliver Spraggins read over Board Policy E Board Committee Principles. Board is in compliance.
- Dennis Hoogeveen of CLA gave an overview of the schools Financial Audit. Excell had a clean Audit.

III. Financials: November and December

- John Allen made the motion to approve November financial statement, Edna Granger second the motion. All were in favor.
- Julie James made the motion to approve Decembers financial statement, Edna Granger second the motion. All were in favor.
- Note: Committee will clean up line item details in Working Budget.

IV. Ambassadorship & Development:

Fundraising:

- Rene Isuk gave a brief overview of the Foot Print Grant that he is looking into for school.

V. Director Monitoring and Evaluation: Nothing to report


VI. Other Business: John Allen reminded new board members about training requirements.

Debrief: Board reviewed meeting notes, no further discussions.


Adjournment: John Allen made a motion to adjourn the meeting at 6:55 pm, Steven Cole second the motion. All were in favor.

Confirmation of date and time of next meeting: Thursday February 23, 2017 at 5:30 PM.

Approved 2/23/2017



John Allen, Board Chair



Date