



Excell Academy

Board Meeting

Date: 7.22. 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 Morrisette		July 2015/18
Julie James		July 2017/20
Christopher Barton		July 2016/19
Monica McGill		Jan 2017/20
Katy Yelle		July 2017/20

Board Members Attendance: John Allen, Oliver Spraggins, Julie James, Rene Isuk, Monica McGill, Katy Yelle, Steve Cole, Chris Barton, Casey Morrisette

Other Attendance: Sabrina Williams – CEO, EX-Officio, Edna Granger – Ex- Officio

Guest: Cecilia Willis – Excell Business Manager

Absent: None

Approvals & Discussions:

I. **Call to order:** at 4:30 PM by Chair John Allen

Quorum: Yes, 9 of 9 members present

Introductions: None

Consent Agenda: No consent items

II. **Financial Responsibility:** No Financials to approve. (Waived until after Audit)

III. **Governance/Operations:**

Board Operations & Review:

- Board members continued the discussion about changing the uniform policy and concluded there was not enough parent participation. The Board decided it would like to see at least 75% of the student body participation in the surveys.

- The Board updated its Governing Policies
- The Board approved to send a Letter of Intent to Authorizer for 2 Sites
 - Casey Morrissette made the motion to approve the Letter of Intent, Chris Barton second the motion. All were in favor.
- All committees reported on their meeting schedules and upcoming goals.

IV. **Ambassadorship & Development:** Committee members met and were able to determine meeting dates and times, mission and purpose, potential committee members, a budget for the year and goals.

V. **Director Monitoring and Evaluation:** Committee members met and were able to determine meeting dates and times, mission and purpose, budget for year, and goals.

VI. **Other Business:**

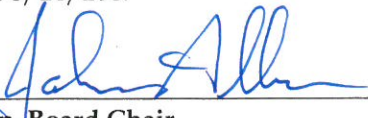
Debrief: Board members thought the training and workshop went well.

Adjournment: John Allen adjourned the meeting at 5:49 pm.

- John Allen made the motion to adjourn the meeting at 5:49 pm, Rene Isuk second the motion. All were in favor.

Confirmation of date and time of next meeting: Thursday August 24, 2017 at 5:30 PM

Approved 8/24/2017



John Allen, Board Chair

8-24-17
Date