

*Excell Academy*  
Board Meeting  
Date: 07.23. 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, Julie James, Angela Akpan, Christopher Barton

**Other Attendance:** Candace Dunbar – Board Clerk,

**Guest:** Mike Pocrnich – TAG, Edna Granger – Potential Board Member, Justin Balvin – Excell Academy, Cindy Reuther – Reuther, Educating for Change

**Absent:** Sabrina Williams –Ex-Officio

**Approvals & Discussions:**

I. **Call to order:** at 10:30 AM by John Allen

**Quorum:** Yes, all board members present at start of meeting

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

**Consent Agenda:**

- John Allen made the motion to approve the Agenda, Oliver Spraggins second the motion. All were in favor.

**Meeting Minutes:**

Board made a decision to add that all month of June minutes, from here out, should mention Annual election results with new members who were voted in and all members ending term.

- Casey Morrissette made the motion to approve June minutes with corrections, Steven Cole second the motion. All were in favor.

**II. Governance/Operations:**

Board reviewed Policies A thru E – Board Governing Approach

- Board decided to park the Board’s attendance policy for further discussion.

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

- Rene Isuk made the motion to table June’s financials until August meeting, Casey Morrissette second the motion. All were in favor.

**IV. Ambassadorship & Development:**

**Recruitment & Retention:** Justin Balvin gave an update. All teachers are coming back. We still need to hire 1 Pera and 1 In-House Sub.

**V. Director Monitoring and Evaluation:**

**Audubon Contract Goals:** Justin Balvin gave an update. Excell did not meet all of its goals. Justin shared with the Board the Schools plan to meet those goals for upcoming school year.

**Debrief:** Board discussed new agenda, how they like or disliked it.

**Adjournment:** Angela Akpan made a motion to adjourn the meeting at 12:30 pm, Steven Cole second the motion. All in favor.

Confirmation of date and time of next meeting: Thursday August 25, 2016 at 5:30 PM.

Approved 8/25/2016

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John Allen, Board Chair

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Date