

Excell Academy  
Board Meeting  
Date: 06. 23 2016



<u>Board Members:</u>		<u>Term</u>
	John Allen	July 15
	Oliver Spraggins	July 16
	René Isuk	July 15
	Stephen Cole	July 16
	Casey Morrissette	July 15
	Vonyee Howard	May 15
	Julie James	May 16

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

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

**Guest:** Mike Pocrnich - TAG, Chris Barton - New Board member

**Absent:** Julie James, Vonyee Howard

- I. **Call to order:** at 5:24 PM by John Allen
- II. **Quorum:** Yes, five of seven board members present
- III. **Introductions:** John Allen read roll call and introduced guest.
- IV. **Financials:**
  - John Allen Made the motion to approve May's financials, Rene Isuk second the motion. All were in favor.
  - John Allen Made the motion to approve the SY15-16 Adjusted Budget, Stephen Cole second the motion. All were in favor.

Mike Pocrnich reviewed the highlights for the FY17 Budget with board: Based on 380 ADM's, State Revenue will increase by 2% and K Readiness could be fully funded by Pathways Grant & state aide. On the Expense side: Salaries were increased on average 3 - 8%, Health Insurance increased by 26% from FY16 rates.

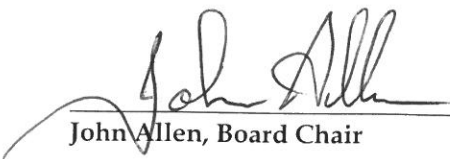
  - Rene Isuk made the motion to approve the FY17 Budget, John Allen second the motion. All were in favor.

- V. **Meeting Minutes:**
- Oliver Spraggins made the motion to approve Mays Board meeting minutes, Stephen Cole second the motion. All were in favor.
- VI. **2016-17 Board Calendar:** BOD approved meeting dates, moved meeting day to last Thursday of every month unless noted, and time changed to 5:30 pm. (see attached)
- Stephen Cole made the motion to approve new BOD calendar, John Allen second the motion. All were in favor.
- VII. **National Charter School Convention:** Board members discussed who was going and made sure everyone's arrangements were set.
- VIII. **Board Retreat & Training:** John Allen reminded board members about the training on Saturday July 23<sup>rd</sup> from 8:00 am - 5:00 pm. John, Sabrina, and Candace will follow-up with Cindy Reuther to confirm material to be covered.
- IX. **Annual Meeting Election Results:** Re-elected members for 3 year term: Steven Cole and Oliver Spraggins. New members voted in for 1 year term: Angela Akpan and Christopher Barton. Outgoing member: Vonyee Howard.

Adjournment: John Allen made a motion to adjourn the meeting at 7:00 pm. Casey Morrissette second the motion. All in favor.

Confirmation of date and time of next meeting: Saturday July 23, 2016 at 8:00 AM. This is the Board Training & New Member Orientation.

Approved 7/23/2016

  
John Allen, Board Chair

8/10/16  
Date