



*Excell Academy*  
Board Meeting  
Date: 6.29. 2017

		<u>Term. Beg/End</u>
<b><u>Board Members:</u></b>	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

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**Board Members Attendance:** John Allen, Oliver Spraggins, Julie James, Rene Isuk, Monica McGill, Edna Granger, Steve Cole

**Other Attendance:** Sabrina Williams - CEO, EX-Officio

**Guest:** Mr. & Mrs. Giles & Nija Giles

**Absent:** Casey Morrissette, Chris Barton

**Approvals & Discussions:**

I. **Call to order:** at 5:32 PM by Chair John Allen

**Quorum:** Yes, 7 of 9 members present

**Introductions:** Excell Student Nija Giles and her parents

**Consent Agenda:**

- Edna Granger made the motion to approve the June agenda, Julie James second the motion. All were in favor.

II. **Financial Responsibility:** BOD had discussion whether or not to approve March, April & May's financials that were submitted from our former Financial Firm TAG due to the discrepancies that was encountered. Based on the advice from our new Firm CLA the Board decided to *accept* them all.

- Rene Isuk made the motion to accept the March financials as provided by TAG with the knowledge that they will be reconciled in the Audit, Julie James second the motion. All were in favor.
- Rene Isuk made the motion to accept the April financials as provided by TAG with the knowledge that they will be reconciled in the Audit, Oliver Spraggins second the motion. All were in favor.
- Rene Isuk made the motion to accept the May financials as provided by TAG with the knowledge that they will be reconciled in the Audit, Steven Cole second the motion. All were in favor.
- The Audit is scheduled for early August and all financials will be reconciled at that time, per our current financial firm CliftonLarsonAllon.

Sabrina Williams reviewed FY18 Budget with board and noted some of the changes in the formatting of the new financial statements, there was also an increase in Technology funds.

- John Allen made the motion to approve the FY18(2017-18) proposed budget, Rene Isuk second the motion. All were in favor.

Sabrina Williams reviewed the Q-Comp Annual Report with the board.

- Julie James made the motion to approve the Q-Comp Annual Report, John Allen second the motion. All were in favor.

### III. Governance/Operations:

#### Board Operations & Review:

Board Policy J – Board Calendar

The Board set its new meeting dates for FY2017-18 (see attached)

- Monica McGill made the motion to approve April’s board meeting minutes, Oliver Spraggins second the motion. All were in favor.
- Rene Isuk made the motion to accept the May Annual Meeting Election results, John Allen second the motion. All were in favor.
- Re-elect members Julie James and Monica McGill. New Member Katy Yelle. Edna Granger did not receive enough votes however she was asked by board to continue to serve as a committee member.

**IV. Ambassadorship & Development:**

- Monica McGill updated board on her efforts to find more ways for people to access donating to Excell i.e. PayPal, GoFundMe, etc.

**V. Director Monitoring and Evaluation:** Nothing to report

**VI. Other Business:**

- Student representative from Excell Naja Giles and her Parents spoke on behalf of changing the Uniform Policy to allow female students to wear pants. Naja presented the Board with a Petition she had put together and had signed by a lot of the students.

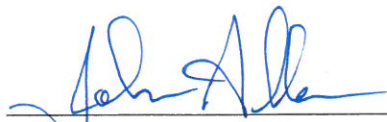
**Debrief:** Board reviewed next month's training.

**Adjournment:** John Allen adjourned the meeting at 7:26 pm.

- Steven Cole made the motion to adjourn the meeting at 7:26 pm, John Allen second the motion. All were in favor.

Confirmation of date and time of next meeting: Saturday July 22, 2017 at 8:00 AM.

Approved July 22, 2017

  
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John Allen, Board Chair

7/25/17  
Date