

Excell Academy
Board Meeting
Date: 11.17. 2016



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

Board Members Attendance: Oliver Spraggins, Rene' Isuk, Julie James, Edna Granger, Christopher Barton

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

Guest: Mike Pocrinch - TAG

Absent: John Allen, Steven Cole, Casey Morrissette

Approvals & Discussions:

I. **Call to order:** at 5:41 PM by Vice Chair Rene Isuk

Quorum: Yes, 5 of 9 members present

Introductions: No introductions

Consent Agenda:

- Christopher Barton made the motion to approve the November Agenda, Edna Granger second the motion. All were in favor.

Meeting Minutes:

- Julie James made the motion to approve October board meeting minutes Oliver Spraggins second the motion. All were in favor.

II. **Governance/Operations:** New Logo Approval – Sabrina Williams brought to the board the survey results from the staff. The BOD decided to go with logo #5.

- Oliver Spraggins made the motion to approve the new logo, Christopher Barton second the motion. All were in favor.

Compliance – Policy D: Executive Committee Roles

Oliver Spraggins read over the policy to the board. The board is in compliance.

Early Learning Program Intent Notice – Sabrina Williams went over proposal from ACNW for the intent approval.

- Christopher Barton made the motion to submit the ACNW Notice of Intent application for Early Learning Program recognition, Julie James second the motion. All were in favor.
- Board recommends school to move forward with the screenings required by state but hold off on screenings needing authorizer approval.

Potential Board Member:

- Edna Granger made the motion to table the discussion on potential board member until next meeting, Oliver Spraggins second the motion. All were in favor.

III. Financials: Mike Procrinch read over the September financials.

The % column the board is requesting will be put on the financials starting in November.

- Julie James made the motion to approve September financials Edna Granger second the motion. All were in favor.
- Edna Granger made the motion to approve October financials, Christopher Barton second the motion. All were in favor.

IV. Ambassadorship & Development:

Fundraising:

- Minnesota Suns will be donating basketball uniforms to the girls team.

MACS:

- Oliver Spraggins made the motion to renew the MACS membership, Edna Granger second the motion. All were in favor.

V. Director Monitoring and Evaluation:

Director ED Academic Report: Director gave an academic report for the 1st trimester of the year. We are starting the year in Math 10.3% drop in proficiency, and Reading at 9.3% drop from spring of last year. This is due to new students below grade level.

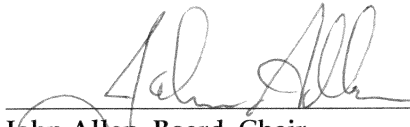
VI. Other Business: BOD will have an email discussion for possible meeting concerning approval of Directors compensation packet.

Debrief: Board reviewed meeting notes, no further discussions.

Adjournment: Julie James made a motion to adjourn the meeting at 7:33 pm, Christopher Barton second the motion. All were in favor.

Confirmation of date and time of next meeting: Thursday January 26, 2017 at 5:30 PM.

Approved 12/01/2016



John Allen, Board Chair

12-1-16
Date