

Excell Academy
Board Meeting
Date: 10.27. 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
	Angela Akpan	July 2016/19
	Christopher Barton	July 2016/19
	Edna Granger	Aug 2016/17

Board Members Attendance: John Allen, Oliver Spraggins, Rene' Isuk, Casey Morrissette, Steven Cole, Julie James, Edna Granger

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

Guest: Dawn Jenkins - TAG

Absent: Christopher Barton, Angela Akpan

Approvals & Discussions:

I. **Call to order:** at 5:40 PM by John Allen

Quorum: Yes, 7 out of 9 members present

Introductions: John Allen read roll call and introduced guest.

Consent Agenda:

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

Meeting Minutes: BOD would like to see detailed highlights listed with Director's update on school year so far.

- Edna Granger made the motion to approve September board meeting minutes with the additional wording, Casey Morrissette second the motion. All were in favor.

II. Governance/Operations:

WBWF Annual Report Approval -

- Casey Morrissette made the motion to approve the WBWF annual report, Edna Granger second the motion. All were in favor.

New Logo Approval - Sabrina Williams brought to the board the new design in the Logo they wanted to see. The BOD picked 4 that they liked and asked the Director to bring them to the school staff for their opinions. (see attached)

Casey Morrissette made the motion to table the New Logo approval until the next board meeting, Oliver Spraggins second the motion. All were in favor.

Compliance - Policy C: Board Responsibilities

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

III. Financials: Dawn Jenkins read over the September financials. BOD would like to see a column added next to working budget for current % to prior month's %.

- John Allen made the motion to table September financials until next month's meeting, Casey Morrissette second the motion. All were in favor.
- John Allen made the motion to approve July financials, Rene Isuk second the motion. All were in favor.

IV. Ambassadorship & Development:

Fundraising: Rene Isuk updated board with information regarding the Shop with a Cop program. They are still waiting on approval from the police department. He will reach out to them at a later date.

V. Director Monitoring and Evaluation: Casey Morrissette reviewed committee recommendations for the Directors salary for the 16/17 school year, which was a 4.5% base salary raise which was in sync with rest of staff and because she exceeded her goals a 9% bonus.


VI. **Other Business:** Angela Akpan resigned from the Board due to new work schedule.

Debrief: Board reviewed meeting notes, no further discussions.

Adjournment: Edna Granger made a motion to adjourn the meeting at 7:56 pm, Oliver Spraggins second the motion. All were in favor.

Confirmation of date and time of next meeting: Thursday November 17, 2016 at 5:30 PM.

Approved 11/17/2016



Rene Isuk, Board Vice Chair

11/17/16
Date



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