



Excell Academy
Board Meeting
Date: 9.28. 2017

<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		July 2017/20
Edna Granger		Aug 2017/17
Monica McGill		Jan 2017/20
Katy Yelle		July 2017/20

Board Members Attendance: John Allen, Oliver Spraggins, Julie James, Rene Isuk, Monica McGill, Katy Yelle, Steve Cole, Casey Morrissette, Edna Granger

Other Attendance: Sabrina Williams - CEO, EX-Officio

Guest: Cecilia Willis - Excell Business Manager, Nichole Schmidt - CLA, Matt Meyer - BKVD,

Absent: None

Approvals & Discussions:

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

Quorum: Yes, 9 of 9 members present

Introductions: None

Consent Agenda: August Minutes

- Julie James made the motion to approve the August board meeting minutes, Steven Cole second the motion. All were in favor.

II. **Financial Responsibility:** Nichole Schmidt reviewed the August financials with the board.

- Julie James made the motion to approve the August financials, John Allen second the motion. All were in favor.

Matt Meyer reviewed Audit with board. Excell had a clean Audit.

III. Steven Cole made the motion to accept the Audit as prepared, Edna Granger second the motion. All were in favor.

IV. Governance/Operations:

Board Operations & Review:

Q-Comp Goal Site Update: Mr Balvin gave an update on the Q-Comp goals, there was an increase from 47% to 50% for 2018.

- John made the motion to approve the new goal site increase, Katy Yelle second the motion. All were in favor

Lottery Policy Process Update: Sabrina Williams went over the new statement that the State is requiring us to add to our current Lottery Policy Process. (see attached)

- Julie James made the motion to approve the amendment to the Equitable Lottery Process, Voluntary Pre-Kindergarten Preference portion, Katy Yelle second the motion. All were in favor.

Uniform Policy Update: John gave an update from the surveys he received from Orientation Night. Executive Committee recommends making a Seasonal Uniform Policy where grades K - 5 are able to wear pants during the months of November thru March. Katy Yelle will head up this committee for further research and bring information back to the Executive Committee.

Tax Initiative: Craig Kepler explained how this would help the school save money by not paying property tax in the long run, however the initial cost is \$25K. Board would like more information on the Initiative.

Policy A - Governing Approach & Policy B - Board Members' Conduct

Oliver Spraggins read over Board Policies A & B. The BOD is continuously working and monitoring itself to stay in compliance with these policies.

- V. Ambassadorship & Development:** Katy Yelle gave a brief report on how they will use the website to recruit volunteers.

Fundraising: They are reaching out to other companies to donate through incentive donations.

- VI. Director Monitoring and Evaluation:** Casey Morrissette presented the board with a recommended Director Compensation Package for 2016/17 from the committee.

- John Allen made the motion to approve the Directors Compensation Package for 2016/17, Casey Morrissette second the motion. All were in favor. Note: Due to conflict of interest Julie James and Katy Yelle were excused from the vote.

Director's Health Benefit Choice - Director may choose any health benefit option but benefit coverage will stay at 100%.

- Edna Granger made the motion to approve the Director's Health Benefit choice, Steven Cole second the motion. All were in favor.

VII. Other Business:

- Board wants to add a policy for all non-board committees to report to the Executive Committee before reporting to the whole board.

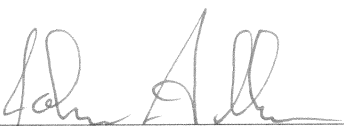
Debrief: Nothing to report

Adjournment: John Allen adjourned the meeting at 7:40 pm.

- John Allen made the motion to adjourn the meeting at 7:17pm, Casey Morrissette second the motion. All were in favor.

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

Approved 10/26/2017



John Allen, Board Chair

10/26/17
Date