

*Excell Academy*  
Board Meeting  
Date: 09.29. 2016



		<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 2016/18
	Angela Akpan	July 2016/17
	Christopher Barton	July 2016/17
	Edna Granger	Aug 2016/19

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**Board Members Attendance:** John Allen, Oliver Spraggins, Rene' Isuk, Casey Morrissette, Christopher Barton, Julie James, Edna Granger

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

**Guest:** Dan Jett – ACNW; Mike Pocrnich - TAG

**Absent:** Steven Cole, Angela Akpan

**Approvals & Discussions:**

I. **Call to order:** at 5:42 PM by John Allen

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

**Introductions:** John Allen read roll call and introduced guest.

**Consent Agenda:**

- Casey Morrissette made the motion to approve the September Agenda, Edna Granger second the motion. All were in favor.

**Meeting Minutes:**

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

## **II. Governance/Operations:**

WBWF Annual Report Approval – Tabled until Octobers meeting

- Rene Isuk made the motion to table WBWF approval until the October meeting, Chris Barton second the motion. All were in favor.

New Logo Approval – Sabrina Williams brought to the board a new logo she would like to have. With further discussion the board decided to table approval until next board meeting.

- Christopher Barton made the motion to table the New Logo discussion until the next board meeting, John Allen second the motion. All were in favor.

Compliance – Policy B: Board Member Conduct

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

Board Meeting Dates – BOD had a discussion about whether to change October and March’s meeting dates. October’s meeting is during night conferences and March’s is during Spring Break.

- The BOD agreed to keep the dates as scheduled.

## **III. Financials:** Mike Pocrnich read over the August financials. BOD would like to see a line item for donations to monitor fund raising.

- Casey Morrissette made the motion to approve June financials, Rene Isuk second the motion. All were in favor.
- John Allen made the motion to approve August financials, Casey Morrissette second the motion. All were in favor.

## **IV. Ambassadorship & Development:**

**Fundraising** – Board had a discussion about possible fund raising ideas and events for possible school exposure, ie. Toys for Tots, Shop with a Cop (MPLS police dept) Board looking to set up a meeting with Mrs. Christopherson for grant research.

## **V. Director Monitoring and Evaluation:** Casey Morrissette said the committee is ready to meet with CEO/Director to move forward.

VI. **Other Business:** Sabrina Williams gave an update on some new things going on at school.

New Catering company - Students are now eating more frequently (breakfast and lunch).

Less food being thrown away.

- New Bus company - better quality service, new buses, more qualified drivers
- New 3 ½ year old Pre-K program 13 students; Also Voluntary Pre-K program with 40 students
- Employee Daycare. - in full operation; in the process of earning its "Parent Aware" rating as well.

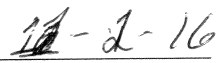
**Debrief:** No debrief

**Adjournment:** Casey Morrissette made a motion to adjourn the meeting at 6:54 pm, John Allen second the motion. All were in favor.

Confirmation of date and time of next meeting: Thursday October 27, 2016 at 5:30 PM.

Approved 10/27/2016

  
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John Allen, Board Chair

  
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Date