

Excell Academy

Board Meeting

Date: 09. 24. 15



<u>Board Members:</u>		<u>Term Began</u>
	John Allen	June 12
	Oliver Spraggins	July 15
	René Isuk	June 12
	Stephen Cole	July 15
	Casey Morrissette	July 11
	Boyd Morson	July 13
	Vonyee Howard	May 15

Board Members Attendance: Rene Isuk, Stephen Cole, John Allen, Oliver Spraggins, Vonyee Howard

Other Attendance: Mrs. Sabrina Williams (CEO, Ex-Officio) Candace Dunbar, (Ex-Officio)

Guest: Mike Pocrnich - TAG

Absent: Casey Morrissette, Boyd Morson

- I. Call to order: at 4:54 PM by John Allen
- II. Quorum: Five of seven board members present (four required)
- III. Introductions:
 - None
- IV. Financials: Mike Pocrnich reviewed Financial Statement with Board members. He also mentioned that the Audit is going well and on schedule and it should be ready for the BOD to review at next board meeting.
 - John Allen made the motion to approve the August 2015 financials, Rene Isuk second that motion, all are in favor.
- V. Annual Report: Sabrina Williams discussed the status of the Annual Report, it is not ready for the Board's approval. She said it was due to some new items that the Authorizer is requiring to be in the report. She also gave an update on the academic status of the school, how well it is doing and what she thought was responsible to these results.
 - Renee Isuk made a motion to pre-approve the Annual Report based on information given, Vonyee Howard second that motion. All are in favor.
- VI. August minutes: August minutes were read and reviewed.
 - Renee Isuk made the motion to approve the August 2015 meeting minutes, Stephen Cole second the motion. All were in favor.
- VII. Board Operations Policy: Oliver Spraggins read over Board Policies A & B, BOD was in compliance of both.
- VIII. 2nd Signer of Loans: Sabrina Williams discussed with board about who would be the second signer on School Renovation loan.
 - BOD will make a new policy to always have two signatures on loans over an amount to be determined.
- IX. Teacher Representative: Mrs. James, 5th Grade teacher has shown interest of becoming a board member.
 - Board Chair will send her a letter from BOD regarding her interest and what board is requiring.
- X. Board Attendance: John Allen spoke about the importance of attending each board meeting. Board members need to call him ahead of time if they are not able to make a meeting.

- XI. **Board Trainings:** John Allen reminded board members about the training requirements from the state.
- XII. **Other Business:**
- **Assurances:** All new board members need to sign Assurances or Authorizer.
 - Board talked about Excell being a "Celebration Eligible School" and what that meant.
 - Board wants to set up another training with Cindy Reuther for October 9th, 3 pm – 7 pm and/or October 22nd, 4 pm – 8 pm.

Adjournment: John Allen made a motion to adjourn the meeting at 6:42 pm. Oliver Spraggins second the motion. All were in favor.

Confirmation of date and time of next meeting: Thursday October 22, 2015 at 4:00 PM.

Respectfully submitted by John Allen, Board Chair



John Allen, Board Chair

12-7-15

Date