



Excell Academy
Board Meeting
Date: 11.16. 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 2017/18
	Monica McGill	July 2017/20
	Katy Yelle	July 2017/20

Board Members Attendance: Oliver Spraggins, Rene Isuk, Monica McGill, Katy Yelle, Casey Morrissette, Edna Granger

Other Attendance: Sabrina Williams, CEO - Ex Officio, Candace Dunbar - Recorder

Guest: none

Absent: John Allen, Julie James, Steven Cole

Approvals & Discussions:

I. **Call to order:** at 5:31 PM by Vice Chair

Quorum: Yes, 6 of 9 members present

Introductions: none

Consent Agenda:

October Meeting Minutes

- Monica McGill made the motion to approve the October board meeting minutes, Edna Granger second the motion. All were in favor.

II. **Financial Responsibility:** October financials were reviewed by the board but not approved.

Tax Initiative Relief Discussion:

- Finance Committee made a recommendation to the board to not invest in program by ourselves but to get other schools that would benefit to share the cost, and to not commit to pay more than half (10k) if budget allows.

III. Governance/Operations:

Board Operations & Review:

BOD Policy D - Executive Committee Roles: Executive Committee will look into the rules for appointing Officer Roles (Secretary) if this person has to be an official board member.

- Committee recommended that all board members have an Excell Academy email account.
- Sabrina Williams gave an update on enrollment, enrollment has closed, all grades full except 1st grade.

IV. Ambassadorship & Development: Committee gave an update on the website support page that added. Ideas ready for open enrollment coming up in February.

V. Director Monitoring and Evaluation: nothing to report

VI. Other Business: none

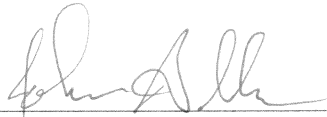
Debrief: No debrief

Adjournment: Rene Isuk adjourned the meeting at 6:36 pm.

- Renee Isuk made the motion to adjourn the meeting at 6:36 pm, Edna Granger second the motion. All were in favor.

Confirmation of date and time of next meeting: Thursday January 25, 2018_at 5:30 PM

Approved 1/25/2018



John Allen, Board Chair

1-29-18

Date