



*Excell Academy*  
Board Meeting  
Date: 1.25. 2018

<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

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**Board Members Attendance:** Oliver Spraggins, John Allen, Monica McGill, Katy Yelle, Steven Cole, Edna Granger, Julie James

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

**Guest:** Nichole Schmidt

**Absent:** Casey Morrissette, Rene Isuk

**Approvals & Discussions:**

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

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

**Introductions:** none

**Consent Agenda:** none

II. **Financial Responsibility:** October, November financials were reviewed. Nichole Schmidt gave a brief overview of Decembers financials.

- Julie James made the motion to accept the October financials as read, Edna Granger second the motion. All were in favor.
- John Allen made the motion to accept the November financials as read, Steven Cole second the motion. All were in favor.

- Edna Granger made the motion to accept the December financials as red, Julie James second the motion. All were in favor.

Tax Initiative Relief Discussion:

**III. Governance/Operations:**

**Board Operations & Review:**

**ACNW & Excell contract Amendment:**

- Edna Granger made the motion to approve the contract extension between ACNW & Excell Academy, John Allen second the motion. All were in favor.

**November Meeting Minutes:**

- John Allen made the motion to approve the November meeting minutes, Monica McGill second the motion. All were in favor.

**BOD Policy E - Board Committee Principles:** Board is in compliance.

**IV. Ambassadorship & Development:** Katy Yelle gave a brief update on some things that the committee is working on.

**V. Director Monitoring and Evaluation:** Committee is working on SY17/18 Director- CEO new goals.

**VI. Other Business:**

- School calendar committee would like to present at next months board meeting.
- All Board Directors will be issued Excell Academy emails.

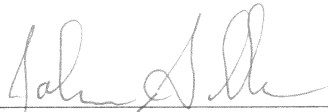
**Debrief:** No debrief

**Adjournment:** Meeting adjourned at 6:23 pm.

- Julie James made the motion to adjourn the meeting at 6:23 pm, Steven Cole second the motion. All were in favor.

Confirmation of date and time of next meeting: Thursday February 22, 2018\_at 5:30 PM

Approved 2/22/2018

  
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John Allen, Board Chair

2-22-18  
Date