



*Excell Academy*  
Board Meeting  
Date: 2.22. 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, Steven Cole, Edna Granger, Casey Morrissette

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

**Guest:** none

**Absent:** Rene Isuk, Julie James, Katy Yelle

**Approvals & Discussions:**

I. **Call to order:** at 5:34 PM by Chair

**Quorum:** Yes, 6 of 9 members present

**Introductions:** none

**Consent Agenda:** January Meeting Minutes

- Casey Morrissette made the motion to approve the January meeting minutes, Monica McGill second the motion. All were in favor.

II. **Financial Responsibility:** Sabrina Williams gave an overview of January financials. The committee needs to give Board a revised budget based on new ADM's. Fund balance is expected to move back toward 20% goal.

- Edna Granger made the motion to accept the January financials as read, Casey Morrissette second the motion. All were in favor.

**III. Governance/Operations:**

**Board Operations & Review:**

Sabrina Williams reviewed the new Crisis Management Policy with Board. She explained that the state wanted us to have written out how we were going to manage a crisis vs just the procedure for a crisis.

- John Allen made the motion to approve the Crisis Management Policy, Casey Morrissette second the motion. All were in favor.

**BOD Policy F - Board Committee Structure:** Board is in compliance.

**IV. Ambassadorship & Development:** Nothing to report

**V. Director Monitoring and Evaluation:** Nothing to report

**VI. Other Business:** BOD was reminded to set up their new emails, also to check out the board trainings that are being posted.

Debrief: Yes

**Adjournment: Meeting adjourned at 6:37 pm.**

- Casey Morrissette made the motion to adjourn the meeting at 6:37 pm, Steven Cole second the motion. All were in favor.

Confirmation of date and time of next meeting: Thursday March 22, 2018 at 5:30 PM

  
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John Allen, Board Chair

3/22/18  
Date