



*Excell Academy*  
Board Meeting  
Date: 4.26. 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, Edna Granger, Katy Yelle, Julie James, Steven Cole

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

**Guest:** Dan Jett & Rhianon Sargent - ACNW

**Absent:** Rene Isuk, Casey Morrissette

**Approvals & Discussions:**

I. **Call to order:** at 5:32 pm by Chair

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

**Introductions:** Dan Jett & Rhianon Sargent of ACNW

**Consent Agenda:** March meeting minutes were taken off the consent agenda due to changes.

- Monica McGill made the motion to take March meeting minutes off the consent agenda, Edna Granger second the motion. All were in favor.

Consent Agenda approved with one item, “table the Board Structure Resolution until school Attorney comes back with further information”.

- Julie James made the motion to approve the April consent agenda and table the Board Resolution Structure as noted, Monica McGill second the motion. All were in favor.

**II. Financial Responsibility:** Nichole Schmidt gave an overview of March's financials. As of month end 75% of year competed. ADM's are staying on course with budget. Total revenues finished at 74% and total expenditures ended at 76%. Cash on hand decreased by \$88k from last month. Current estimated receivables from state is \$596.

- John Allen made the motion to accept the March financials as read, Katy Yelle second the motion. All were in favor.

**III. Governance/Operations: Board Operations & Review:**

**ED Update:** Edna Granger gave an update on the progress of Strategic Planning. They are still interviewing potential Firms to oversee Plan. Sub Committee will bring updates to next meeting.

**Addendum to Travel Policy:** Committee read policy addendum recommendation which include to reimburse board member for driving vs. flying to a conference the equivalent of the plane ticket cost up to \$400. (see attached) After discussion board agreed to approve.

- Julie James made the motion to accept the addendum to the Travel Policy as read, Edna Granger second the motion. All were in favor.

**ACNW Board Meeting Review:** Board was able to get clarity on what information ACNW expect to see in board meeting minutes and posting in Epic Center.

**IV. Ambassadorship & Development:** Updated board on some things they are working on. Their volunteer survey to staff was highly successful and will move forward with recruiting volunteers. Committee is working on putting together a 20 year Anniversary Gala.

**V. Director Monitoring and Evaluation:** Committee is working on updating the CEO/Director's accountability measures.

**VI. Other Business:** None

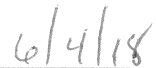
**Debrief:** No

**Adjournment:** Meeting adjourned at 7:06 pm.

- Steven Cole made the motion to adjourn the meeting at 7:06 pm, Monica McGill second the motion. All were in favor.

Confirmation of date and time of next meeting: Thursday May 17, 2018\_at 5:30 PM

  
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John Allen, Board Chair

  
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Date