



Excell Academy
Board Meeting
Date: 7.20. 2018

<u>Board Members:</u>		<u>Term. Beg/End</u>
	John Allen	July 2018/21
	Oliver Spraggins	July 2016/19
	Steven Cole	July 2016/19
	Casey Morrissette	July 2018/19
	Julie James	July 2017/20
	Edna Granger	Aug 2017/18
	Monica McGill	July 2017/20
	Katy Yelle	July 2017/20
	Jartue Kroma	July 2018/21

Board Members Attendance: Oliver Spraggins, John Allen, Monica McGill, Edna Granger, Julie James, Casey Morrissette, Steven Cole, Jartue Kroma

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

Guest: Cassandra Holbrook - Excell

Absent: Katy Yelle

Approvals & Discussions:

I. **Call to order:** at 5:03 pm by Chair

Quorum: Yes, 8 of 9 members present

Introductions: Cassandra Holbrook - Excell Admin. Assist

Consent Agenda: No consent items

II. **Financial Responsibility:** No financials until Audit is complete

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

June Meeting Minutes: Minutes were read as written.

- Julie James made the motion to accept the June meeting minutes as read, Monica McGill second the motion. All were in favor.

By Laws: John Allen made the motion to continue updating By-Laws during tomorrow's (7-21-18) workshop, Monica McGill second the motion. All were in favor.

Officer Elections: After board discussion, John Allen made the motion to table Officer elections To next months meeting. Edna Granger second the motion. All were in favor.

IV. **Ambassadorship & Development:** Committee has developed another parent survey that will be passed out at the Orientation.

V. **Director Monitoring and Evaluation:** Casey Morrissette read over CEO evaluation with board and gave the committees' recommendations for the 2017/18 salary.

- John Allen made the motion to accept the CEO's salary as proposed by committee, Edna Granger second the motion. All were in favor.

VI. **Other Business:**

PTO Policy: Sabrina asked board to change Staff PTO policy to use PTO during black-out dates.

- John Allen made the motion to allow Executive Director to amend the PTO policy as needed to her discretion. Edna Granger second the motion. All were in favor.

Board reminded Sabrina that as the Executive Director she already has that power according to Board Policy section III. Relationship of Board and Director, 1C section iv.

Open Seat: Board had discussion about filling vacant seat. Board would like Casey to fill vacant seat.

- Monica McGill made the motion to appoint Casey Morrissette to fill term on vacant seat, Edna Granger second the motion. All were in favor.

Adopting Park behind Excell: Monica McGill discuss with board the idea of adopting the park Behind the school and what could be an advantage for us in future use and how it would fit into our environmental goals with authorizer. Board liked idea and set schedule to have it cleaned 2x's per month by students. Monica McGill will put together a schedule.

- John Allen made the motion to adopt the park behind Excell (Fair Oaks Park), Jartue Kroma second the motion. All were in favor.


Debrief: yes

Adjournment: Meeting adjourned at 8:05 pm.

- John Allen made the motion to adjourn the meeting at 8:05 pm, Monica McGill second the motion. All were in favor.

Confirmation of date and time of next meeting: Friday July 20, 2018 at 4:30 PM

Approved 8-23-2018



John Allen, Board Chair

9-21-18
Date