



Excell Academy
Board Meeting
Date: 8.23. 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 2018/21
	Edna Granger	Aug 2018/21
	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, Katy Yelle, Casey Morrissette, Steven Cole, Jartue Kroma

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

Guest:

Absent: none

Approvals & Discussions:

- I. **Call to order:** at 5:30 pm by Chair
Quorum: Yes, all members present
Introductions: None

Consent Agenda: Contractual Goal reporting schedule for agenda item

- Edna Granger made the motion to approve the Contractual Goal reporting schedule as a meeting agenda item, Steven Cole second the motion. All were in favor.

- II. **Financial Responsibility:** June financials were tabled to next meeting

- Monica made the motion to table June's financials until the next board meeting, Edna Granger second the motion. All were in favor.

Nichole Schmidt gave an overview of what is happening in July's financials. Our cash end for the month was \$503K. We are still looking for \$743k from the state. Revenues are at 7% and

expenditures are at 6%. She also gave an update on the Audit. They are running audit at 411 ADM's. Fund balance is at 17.4%.

III. Governance/Operations: Board Operations & Review:

July Meeting Minutes: July minutes were read. Due to some discrepancies July minutes were tabled until the next board meeting.

Monica McGill made the motion to table the July meeting minutes until September meeting, Casey Morrissette second the motion. All were in favor.

Policy A - Governing Approach: Board had a discussion to make sure they are fulfilling its obligation in this policy. The Board agreed to change the wording in policy A section iii to say, "The board will debrief at each meeting," vs "the end of each meeting."

Board Officer Election: John Allen re-elected as Board Chair, Oliver Spraggins elected as Vice-Chair, Casey Morrissette re-elected as Treasurer, and Katy Yelle elected as Secretary.

- Casey Morrissette made the motion to accept the new officers as voted in, John Allen second the motion. All were in favor.

Re-visit By-Laws: Discussion on by-laws were tabled to next board meeting.

- Steven Cole made the motion to table the by-law discussion until the next board meeting, Monica McGill second the motion. All were in favor.

IV. Ambassadorship & Development: Committee working on family engagement strategies.

- They will be holding families accountable to their 20 hours of volunteer service during the school year.
- Having parents commit to events in advance by having them sign up.

V. Director Monitoring and Evaluation: Nothing to report

VI. Other Business: Sabrina Williams asked for a special meeting in September to get board approval for a report that's due to state. Board decided to change regular meeting date to September 13, 2018. Notice of change will be noted on website and at school.

- Katie Yelle made the motion to change the board meeting date to September 13, 2018 at 5:00 pm, Casey Morrissette second the motion. All were in favor.

Monica McGill asked board members to come and have their picture taken on picture day so that it can be put on the website. Also for members to give her their shirt sizes so that she can order the Polo shirts for the board.

Adjournment: Meeting adjourned at 7:38 pm.

- John Allen made the motion to adjourn the meeting at 7:38 pm, Monica McGill second the motion. All were in favor.

Confirmation of date and time of next meeting: Thursday September 13, 2018 at 5:00 PM

Approved 9-13-2018



John Allen, Board Chair

9-21-18
Date