



Excell Academy
Board Meeting
Date: 2.28. 2019

Board Members:

		<u>Term. Beg/End</u>
John Allen	Chair, Community Rep.	July 2018/21
Oliver Spraggins	Vice Chair, Community Rep.	July 2016/19
Casey Morrisette	Treasurer, Community Rep.	July 2018/19
Katy Yelle	Secretary, Teacher Rep.	July 2017/20
Steven Cole	Community Rep.	July 2016/19
Edna Granger	Community Rep.	July 2018/21
Monica McGill	Parent Rep.	July 2017/20
Jartue Kroma	Teacher Rep.	July 2018/21

Attendance:

- *Present Board Members-* Oliver Spraggins, Katy Yelle, Edna Granger, Monica McGill, Steven Cole, Casey Morrisette, Jartue Kroma
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance-* Michael Duderó-CLA, Sharleen Blanco, Sarah Kempf, Cassandra Holbrook
- *Absent Board Members-* John Allen

Approvals & Discussions:

I. Welcome

- A. Call to order:** at 5:35 pm by Vice Chair, Oliver Spraggins
Quorum: Yes, 7 of 8 members present

B. Consent Agenda:

- 1. January Meeting Minutes-** Katy Yelle motioned to accept minutes as written, Edna Granger seconded the motion. Motion passes unanimously.

II. Financial Responsibility:

A. January Financial Statements

Presentation included a budget based on 399 vs. 410 students from MDE in order to be conservative. Additional funding in VPK will provide scholarships to families and provide some summer days. Another opportunity has emerged with additional Title IV funding.

Oliver Spraggins motioned to approve the January Financial Statement, Casey Morrisette seconded the motion. Motion passes unanimously.

B. Revised 2018-2019 Budget Approval

Katy Yelle motioned to approve the revised budget and Monica McGill seconded the motion. The board has unanimously approved the revised budget for FY 19 with total revenues totaling \$6,958,260 and total expenses \$6,769,749 with an ending profit of \$188,511.

C. 990 Approval

Nothing has changed regarding the program or mission. The document states 2017 because that was the only completed tax year at the time of it being prepared by the auditors. Edna Granger motioned to approve the filing of Excell Academy's 990 for fiscal year ending 6.30.2018. Monica McGill seconded the motion. The motion passes unanimously.

III. Governance/Operations:

A. Contract Renewal Process

Tabled for next meeting when Rhianon Sargent will be present.

B. Contractual Goal Reporting

1. Winter MAP testing Math Update

The board discussed the lower percentage of students meeting their winter target in math compared to last year. Edna Granger considered the days off of school to be a contributing factor. Katy Yelle discussed how the school year and curriculum also play a factor for math since Geometry isn't taught in first grade until spring.

2. EE goal Update- Sharleen Blanco, Sarah Kempf

The SEED committee informed the board that reporting from teachers is lower compared to previous years. Casey Morrisette asked what the goals were for each individual teacher. The SEED committee explained that some of the EE goals are specific to particular grade levels, but that each teacher should have 3 to 5 events per year. The committee has collected feedback regarding motivating staff to report. Jartue Kroma asked which grade levels/departments contribute the most to meeting the goals. The SEED committee reported that the elementary grade levels are the most successful (PreK-4/5). As the grades get higher the teachers are more challenged with integrating it with curriculum. A survey has been sent to staff about professional development related to meeting the EE goals.

C. School Make-Up Days & Flex Learning Pilot Program

The Board reviewed the handout from Mrs. Williams regarding School Make-Up days. Edna Granger made the motion to approve zero (0) make-up days to be added on to the current school year. Steven Cole seconded the motion. The motion passed unanimously.

D. Policy Review

1. Policy F- Board Committee Structure

The board needed clarification as to whether the ACNW needs to approve changes in Board policies. It was also noted that the board approved additional funds beyond the \$5500 for strategic planning this year.

E. Board Elections Update

The board discussed whether or not a board member should be a part of the Elections & Nominating Committee. As questions arose the Board decided to review the Bylaws

regarding the election process at the next board meeting and to invite the current Elections & Nominating Committee to the next board meeting.

IV. Ambassadorship & Development Committee Report:

The committee discussed potential fundraiser ideas that would sell well such as candy, Krispy Kreme, Auntie Anne's pretzels, frozen pizza. The fundraiser will need to have incentives for selling to motivate families. The fundraiser is planned to launch May 23rd at the annual meeting, with picking up merchandise at the end of the school year picnic.

V. Director Monitoring and Evaluation Committee Report:

Casey Morrissette reported that Mrs. Williams is deep into her goals with 1 on 1 relationships with faculty. Current goals include expanding the school with the possibility of expanding into a High School eventually.

VI. Board Training

The board reviewed the Board Evaluation from ACNW. The Board discussed the feedback for not reading items at the meeting. Some members saw value in having policies being reviewed read out-loud because it allows members to process the information another way.

Adjournment:

- **Meeting adjourned at 7:07pm.**

Monica McGill made the motion to adjourn the meeting at 7:07 pm, Steven Cole seconded the motion. Motion passes unanimously.

- **Confirmation of date and time of next meeting: Thursday, March 21, 2019 at 5:30 PM**



John Allen, Board Chair

4-1-19
Date