



Excell Academy
Board Meeting
Date: 5.23. 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 Morrissette	Treasurer, Community Rep.	July 2018/20
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-* John Allen, Oliver Spraggins, Edna Granger, Monica McGill, Jartue Kroma, Casey Morissette, Katy Yelle
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance-* Michael Dudero- CLA
- *Absent Board Members-* Steven Cole

Approvals & Discussions:

I. Welcome

A. Call to order: at 5:35 pm by Chair, John Allen
Quorum: Yes, 7 of 8 members present

B. Consent Agenda

1. April Meeting Minutes

Monica McGill made the motion to approve the minutes, Edna Granger seconded the motion. The motion passes unanimously.

II. Financial Responsibility:

A. April Financial Statements

Enrollment is still higher than budgeted which puts the school in a good position (weighted ADM is 411.30 and we budgeted 399). We are currently 83% through the year and reporting 87% for total revenues and 88% for total expenses. Food Service continues to show a deficit it is pulling the overall bottom line down in part due to timing. Casey Morrissette questioned the check written to Fay Holland. Michael Dudero clarified that it was for a reimbursement.

Edna Granger made a motion to accept the April Financials, Monica McGill seconded the motion. The motion passed unanimously.

III. Governance/Operations:

Committee Members: John, Oliver, Casey, Katy, Edna, Sabrina

A. New Board Members

The board discussed information that will be important to communicate to new board members including having a special orientation to ensure new members are prepared before the retreat. The board also discussed providing new members with mentos and training opportunities such as a mock board meeting.

B. Strategic Plan

Edna Granger will be meeting with board members regarding the governance component of the strategic planning process. They will be itemizing tasks that need to be done and determining what we should be doing as part of the board procedures.

IV. Ambassador & Development

Committee Members: John, Monica, Katy, Edna, Jartue

A. Committee Report: No report, the committee did not meet.

V. Director Monitoring & Evaluation

Committee Members: Casey, Steve, Edna

A. Committee Report: Casey Morrissette reported that the review is coming up for the 2019-2020 agenda and the importance of ensuring there is time for it and that there is a timely execution of those duties.

VI. Other Business

John Allen introduced the new candidates: Keith Griffin and Riki Baker.

Proceed to Annual Meeting & Elections (see attached agenda)

I. Board Member Introductions & Introduction of Candidates

John Allen introduced current board members and candidates for the election. Current members up for re-election were: Oliver Spraggins and Steven Cole. New candidates were: Riki Baker and Keith Griffin

II. School Year Overview

Sabrina Williams gave an overview of the 2018-2019 school year. The school currently has over 80 staff members and serves over 450 students from 3.5 year olds through 8th grade, plus an employee day care. Excell exceeded the points possible on the Authorizer Performance Evaluation and was awarded a new 5 year charter contract. The school is conducting a Strategic Planning process which includes purchasing the building in order to expand facilities for more Middle School students and early childhood. The goal is to enrich and expand the programs currently at Excell Academy.

SEED Committee reported on the progress towards EE goals. The committee noted that this would be the final year with these EE goals.

Justin Balvin and Tom Anderson reported on progress towards Academic goals. While this year's data is still embargoed the preliminary results are positive. The majority of students are meeting their growth targets in Reading (59%), Math (60%) and Science (65%, testing still in progress).

III. Special Awards

John Allen and Sabrina Williams presented the Teacher of the Year award to Riki Baker and the Staff Member of the Year award to Stephen Grant.

IV. Election Results

Oliver Spraggins was re-elected to the board, Riki Baker and Keith Griffin were newly elected to the board. Katy Yelle made a motion to officially accept the elected board members and Edna Granger seconded. The motion passed unanimously.

Adjournment:

- **Meeting adjourned at 7:51 pm.**

Casey Morrissette made the motion to adjourn the meeting at 7:51 pm, Edna Granger seconded the motion. Motion passes unanimously.

- **Confirmation of date and time of next meeting:** Thursday, June 27, 2019 at 5:30pm



John Allen, Board Chair

7-30-19
Date