



Excell Academy
Virtual Board Meeting Minutes

Date: August 26, 2021

<u>Board Members:</u>	<u>Term. Beg/End</u>	
Oliver Spraggins	Vice Chair, Community Rep.	July 2019/22
Casey Morrissette	Treasurer, Community Rep.	July 2018/24
Monica McGill	Secretary, Parent Rep.	July 2017/24
Edna Granger	Community Rep.	July 2018/21
Riki Baker	Teacher Rep.	July 2019/22
Jartue McCoy(Kroma)	Teacher Rep	July 2018/21

Attendance:

- *Present Board Members* - Oliver Spraggins, Monica McGill, Casey Morrissette, Edna Granger, Riki Baker, Jartue McCoy
- *Ex-Officio*- Sabrina Williams
- *Guest Attendance* - Candace Dunbar, Mick
- *Absent Board Members*- None

Approvals & Discussions:

I. Welcome

A. Call to order: at 5:35 pm by Chair, Oliver Spraggins

Roll call: Oliver Spraggins, Monica McGill, Edna Granger, Riki Baker, Jartue McCoy, Casey Morrissette - remotely

Quorum: Yes, 6 of 6 members present

B. Consent Agenda:

1. July Meeting Minutes

Edna Granger made the motion to pull the July meeting minutes off the Consent Agenda, Monica McGill second the motion. All were in favor.

**Roll Call: Oliver - yes, Monica - Yes, Edna - yes,
Casey - yes, Riki - Yes, Jartue - yes**

2. Director Monitoring Report IV.1A
Monica McGill made the motion to approve the Consent Agenda as changed, Edna Granger second the motion. All were in favor.

**Roll Call: Oliver - yes, Monica - Yes, Edna - yes,
Casey - yes, Riki - Yes, Jartue - yes**

II. Financial Responsibility:

A. June - Preliminary figures

ADM is at 448, WADM is at 445. Revenues finished at 98%, expenditures at 97%.

Monica McGill made the motion to accept the June financial report, Casey Morrissette second the motion. All were in favor.

**Roll Call: Oliver - yes, Monica - Yes, Edna - yes,
Casey - yes, Riki - Yes, Jartue - yes**

B. July Financials

Committee is still working with the Auditors. Auditors will make a presentation at the October meeting.

III. Governance/Operations:

A. July Board Meeting Minutes

Monica McGill read over July board minutes.

Casey Morrissette made the motion to approve the July meeting minutes, Jartue McCoy second the motion. All were in favor.

**Roll Call: Oliver - yes, Monica - Yes, Edna - yes, Casey - yes, Riki - Yes,
Jartue - yes**

B. Board Policy A - Governing Approach

BOD is in compliance.

C. Contractual Goal Report: Reading and Writing Plan/Goals

Excell has come up with a "Loss of Learning" Plan
(see attached)

D. COVID Preparedness Plan

The Covid safe Learning Plan was updated with the current CDC & MDE guidelines. (see attached)

IV. Ambassadorship & Development Committee Report:

Nothing to report

V. Director Monitoring and Evaluation Committee Report:

1. Director Review Recommendations

The committee presented their recommendation for the CEO's compensation package.

Casey made the motion to approve the committee's recommendation for the CEO's compensation package, Monica McGill second the motion. All were in favor.

**Roll Call: Oliver - yes, Monica - Yes, Edna - yes,
Casey - yes, Riki - Yes, Jartue - yes**

Adjournment:

- Meeting adjourned at 7:12 pm.

Monica McGill made the motion to adjourn the meeting at 7:12 pm, Casey Morrissette second the motion. All were in favor.

**Roll Call: Oliver - yes, Riki - Yes, Monica - Yes, Edna - yes, Casey - Yes,
Jartue - yes**

- **Confirmation of date and time of next meeting:**

Thursday September 23, 2021, 5:30pm, will be virtually


Oliver Spaggins, Chain

10-28-21
Date