



*Excell Academy*  
 Virtual Board Meeting Minutes  
 Date: February 25, 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
Jartu McCoy(Kroma)	Teacher Rep	July

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**Attendance:**

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

**Approvals & Discussions:**

**I. Welcome**

**A. Call to order:** at 5:37 pm by Chair, Oliver Spraggins

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

**Quorum:** Yes, 6 of 6 members present

**B. Mission Moment:** Sabrina Williams was excited about the 4th and 5th Grade students that are now onsite. She stated that many kids expressed

a desire to come back into the building and how excited the students were to finally get to use the new playground. The students seem to be acclimating well to the return to the building and the new protocols. The overall feeling from the board is that Excell Academy teacher's ROCK!

**C. Consent Agenda:**

1. January Meeting Minutes
2. ED Monitoring Report - IV-1G

Monica McGill made the motion to approve the Consent Agenda items and Casey Morrissette seconded the motion. All were in favor.

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

**II. Financial Responsibility:**

**A. January Financials:**

ADM is remaining consistent with 438 ADM which equates to 450 WADM. Budgeted is 438 ADM and 427 WADM (lower due to estimated VPKs in original budget). We are better than budget by 23 PPU.

Activity continues to increase due to CARES/CFR with total revenues at 59% and total expenses at 54% as we are 58% through the fiscal year. All vendors are paid up to date. The Food Service reconciliation shows a profit at the end of this month which is due to the community hub grant received in November.

Overall, the bottom line looks great through January with a profit of \$475k.

CLA will begin work on a revised budget with the management team and the finance committee. We will look again in March to see where we are in March with the next round of funding and enrollment.

Casey Morrissette made the motion to approve January financials and Monica McGill seconded the motion. All were in favor.

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

### **III. Governance/Operations:**

#### **A. Board Policy F - Board Committee Principles**

Edna Granger presented this policy to the board and it was determined after discussion that there is more work to be done. The policies are currently being reviewed and updated by the Policy Committee. Oliver feels committees are not reporting to the board consistently. The consensus is that we need to work on reporting as activities take place.

#### **B. Contractual Goals - Winter 2020-2021 Data Progress Report**

Students in 6-8th Grades took their winter NWEA MAP assessments in Reading and Math. The overall data was encouraging given the circumstances of Covid-19 and distance learning. 52.23% of the students in these grade levels =tested in reading met their Fall to Winter MAP Target. Math scores were lower with only 34.00% of the students meeting their math target.

#### **C. COVID Preparedness Plan Update/Learning Model Update**

The Executive Director requested formal approval for a Temporary Learning Model shift for the week following spring break to allow for a week of distance learning due to families/staff who may choose to go out of town for Spring Break. Her request is to have a school-wide quarantine April 5-9 shifting all Pre-K-8th students to a Distance Learning model for that week.

Middle School will begin a school learning hub of approximately 15 students who are having difficulties with online attendance. These students have been identified and will be getting help with distance learning onsite.

Edna Granger made the motion to approve the request for the Temporary Learning Model shift. Monica McGill seconded the motion. All were in favor

**Roll Call: Oliver - Yes, Casey - Yes, Edna - Yes, Rikki - Yes, Jartu - Yes, Monica - Yes**

### **IV. Ambassadorship & Development Committee Report:**

The committee met and spoke about putting together a committee comprised of parents, staff, board members and community to host the 20th Anniversary Celebration.

### **V. Director Monitoring and Evaluation Committee Report:**

The committee spoke highly of the Executive Director and her ability to step up to the plate during the pandemic and commends her for a job well done.

VI. Other: Policy Committee is still working on updating Board Policies.

**Debrief:** Monica McGill asked if any board members had any questions or concerns they would like to discuss and asked if there was anything that went unaddressed.

**Adjournment:**

- **Meeting adjourned at 6:35 pm.**

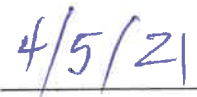
Monica McGill made the motion to adjourn the meeting at 6:35 pm, Casey Morrissette seconded the motion. All were in favor.

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

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

March 25, 2021, 5:30pm, will be virtually

  
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Oliver Spaggins, Chair

  
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Date