



Excell Academy
Virtual Board Meeting Minutes

Date: July 17, 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
- *Absent Board Members*- None

Approvals & Discussions:

I. Welcome

- A. Call to order: at 5:38 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. **May & June Meeting Minutes**
 Edna Granger made the motion to approve 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**

II. Financial Responsibility:

No financials were available

III. Governance/Operations:

A. In Person Board Meetings

According to MDE at least one Board member needs to be on-site. Board members who choose not to be on-site must be in a place where the public can attend even if it's their home, unless the Board Chair deems that this is not practical because of the pandemic. The Board of Directors will have its next meeting virtual and at that time the BOD will put together protocols for future on-site meetings.

B. Approval of Board Retreat Date Change

After much discussion the Board agreed to move the date from July 17, 2021 to another date to be determined.

Edna Granger made the motion to change the Retreat date, Monica McGill seconded the motion. All were in favor.

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

C. Approval of 2021-2022 Board Calendar

Monica McGill made the motion to approve SY 2021-2022 BOD calendar, Edna Granger seconded the motion. All were in favor.

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

D. Other:

1. Board Trainings - The BOD was reminded about signing up for more trainings
2. Sabrina informed BOD of an allegation brought to MDE concerning the treatment of a particular student

IV. **Ambassadorship & Development Committee Report:**
Nothing to report

V. **Director Monitoring and Evaluation Committee Report:**
Nothing to report

Debrief: BOD is reminded to add Board calendar to their personal calendars.

Adjournment:

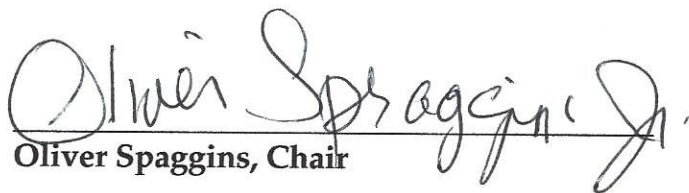
- Meeting adjourned at 6:57 pm.

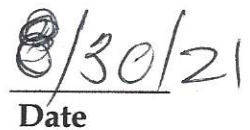
Monica McGill made the motion to adjourn the meeting at 6:57 pm, Casey Morrissette second the motion. All were in favor.

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

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

Thursday August 26, 2021, 5:30pm, will be virtually


Oliver Spaggins, Chair


Date