



Excell Academy
Virtual Board Meeting Minutes
Date: March 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
Jartue McCoy(Kroma)	Teacher Rep	July 2018/21

Attendance:

- *Present Board Members* - Oliver Spraggins, Riki Baker, Jartue McCoy(Kroma), Monica McGill
- *Ex-Officio*- Sabrina Williams
- *Guest Attendance* - Candace Dunbar, Mick (CLA)
- *Absent Board Members*- Edna Granger, Casey Morrissette

Approvals & Discussions:

I. Welcome

A. Call to order: at 5:39 pm by Chair, Oliver Spraggins

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

Quorum: Yes, 4 of 6 members present

B. Consent Agenda:

1. February Meeting Minutes

2. ED Monitoring Report - IV-1H

Monica McGill made the motion to approve the Consent Agenda items and Jartue McCoy second the motion. All were in favor.

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

II. Financial Responsibility:

A. February Financials:

67% through the year. ADM is at 435 and we budgeted for 436. Variance of only 1. Total revenues 68% and total expenses at 62%.

Monica McGill made the motion to approve February financials and Rikki Baker seconded the motion. All were in favor.

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

B. 990 Draft for Friends of Excell; Tax Return for Non-Profit

Olicer made the motion to approve the Tax return for Friends of Excell, Monica McGill second the motion. All were in favor

.Roll Call: Oliver - yes, Riki - Yes, Jartue - Yes, Monica - Yes

III. Governance/Operations:

A. Board Policy G - Cost of Governance

This policy needs to be updated.

B. Contractual Goals - EE Report

Moved to next month's meeting.

Monica McGill made the motion to table item B to next month's meeting, Jartue Kroma seconded the motion. All were in favor.

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

C. COVID Preparedness Plan Update/Learning Model Update

The current building occupancy is at about 60% of the student body grades PK thru 5th. One Middle School learning hub class on-site capped at 15 students. We will bring on another 40 students PK - 5th to fill up the existing classrooms to be capped at 15 students. after Spring Break we will bring on another 6th grade learning hub class.

We are having a little issue with students keeping their mask up but seem to do well after a couple of reminders.

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

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

Debrief:

Adjournment:

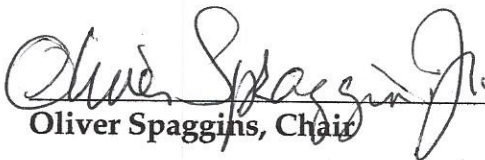
- **Meeting adjourned at 6:27 pm.**

Monica McGill made the motion to adjourn the meeting at 6:55 pm, Jartue McCoy second the motion. All were in favor.

Roll Call: Oliver – Yes, Riki- Yes, Jartue - Yes, Monica - Yes

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

April 22, 2021, 5:30pm, will be virtually


Oliver Spaggins, Chair

6/3/21
Date