



Excell Academy
Virtual Board Meeting Minutes
Date: May 27, 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, Casey Morrissette, Edna Granger
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance* - Candace Dunbar, Mick (CLA)
- *Absent Board Members-*

Approvals & Discussions:

I. Welcome

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

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

Quorum: Yes, 6 of 6 members present

B. Consent Agenda:

1. March Meeting Minutes

2. April Meeting Minutes
3. Special Meeting Minutes

II. Financial Responsibility:

A. April Financials:

83% through the year. ADM is holding at 436 so we are 22 students better than what was budgeted for. Activity continues to increase due to CARES/CFR – total revenues 83% and total expenses at 80%. FOE still owes the school 150K. There was a profit in Food Service and a deficit in Community Ed.

Monica McGill made the motion to approve April financials and Edna Granger seconded the motion. All were in favor.

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

B. 2021 Revised Budget

ADM was changed to 448 to current enrollment.

- Updated State Aid calculations to actual as of 5.15.21 MDE report using the 455 enrollment
- Updated Federal Aid awards to actual entitlements received from SERVS
 - Also added in the CARES and CFR Funding amounts that were allocated to the School
 - Added 57,000 Federal Revenue in Food Service for Meal Incentive Grant
- Added a line for Brooklyn Park Community Grant
- Decreased Gifts & Bequests based on current awards received
- Updated CARES/CRF to include funds that we are projecting expenses for

Monica made the motion to approve the revised budget, Jartue McCoy second the motion. All were in favor

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

C. Summary of 2022 Original Budget

ADM - 497 - salaries will increase by 4% - will higher a temporary Social worker -Increased Revenue at an inflation rate of 2% by considering current year trends - Increased Expenditures at an inflation rate of 3% by considering current year trends - Increased Expenditures based on increased Enrollment projections - should be able to maintain a 14.9% FB

Edna Granger made the motion to approve the 2022 Budget Summary, Monica McGill seconded the motion. All were in favor.

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

III. Governance/Operations:

A. Board Recognition Awards - Executive Board Recommendation

Committee recommended to the BOD to give all staff a special for their effort during covid.

a fist of 5 was taken by the board chair, all members had 5's. All were in favor.

B. Contractual Goals - EE Report

The Environmental Team gave their report. It was a tough year for staff to meet their goals due to the split learning plan. It has been hard to get any measurable data.

C. Annual Board Retreat

Reminder to board that retreat on July 16th & 17th.

D. ESL Goal Update - Table to June

Edna made the motion to table update until June's board meeting, Casey seconded the motion. All were in favor.

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

E. Mission Matters - Review Board Mission

Committee is still working on Mission update

F. COVID Preparedness Plan Update/Learning Model Update

We are still operating in the Hybrid model. The current building occupancy is still at about 60%. 2 sixth grade classes. Had one family to test positive for COVID which caused us to quarantine 4 classrooms and 1 bus.

The ICT is recommending to the BOD to continue all covid related procedures throughout the summer.

G. Other

Graduations are June 4th. All will be drive-by ceremonies. Food Truck Extravaganza will be on June 8th.

IV. Ambassadorship & Development Committee Report:

Nothing to report

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

Debrief: ESL report at next month's meeting

Adjournment:

- **Meeting adjourned at 7:04 pm.**

Monica McGill made the motion to adjourn the meeting at 7:04 pm, Casey Morrissette second the motion. All were in favor.

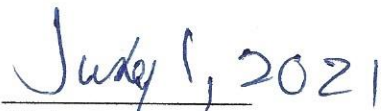
Roll Call: Oliver – Yes, Riki- Yes, Jartue - Yes, Monica - Yes, Edna - yes, Casey - yes

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

June 24, 2021, 5:30pm, will be virtually



Oliver Spaggins, Chair



Date