



Excell Academy
Virtual Board Meeting Minutes
Date: May 4, 2021

<u>Board Members:</u>		<u>Term. Beg/End</u>
Oliver Spraggins	Vice Chair, Community Rep.	July 2019/22
Casey Morrisette	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 2018/21

Attendance:

- *Present Board Members* - Oliver Spraggins, Casey Morrisette, Riki Baker, Edna Granger, Jartue McCoy(Kroma), Monica McGill
- *Absent Board Members*- None

Approvals & Discussions:

I. Welcome

- A. Call to order:** at 5:33 pm by Chair, Oliver Spraggins
Quorum: Yes, 6 of 6 members present

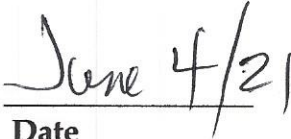
- II. Riki Baker made a motion to temporarily amend the bylaws as follows:** The May 2021 Annual Board Meeting and school board elections are to be held on a date prior to December 31, 2021 or sooner, as determined by an affirmative vote of the board. For all future years, the Annual Meeting and board member elections will be held in accordance with the provisions of the current bylaws, unless modified by affirmative board vote.

Monica seconded the motion. All were in favor.

Roll call: Oliver-yes, Edna-yes, Casey-yes, Monica-yes, Jartue-yes and Riki-yes

Meeting dismissed at 5:37 pm by Oliver Spraggins


Oliver Spaggins, Chair


Date