



Excell Academy
Virtual Board Meeting Minutes
Date: November 19, 2020

<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
Keith Griffin	Community Rep.	

Attendance:

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

Approvals & Discussions:

I. **Welcome**

- A. **Call to order:** at 5:44 pm by Chair, Oliver Spraggins
Roll call: Oliver Spraggins, Casey Morrissette, Riki Baker, Edna Granger, Jartue Kroma - remotely

Quorum: Yes, 5 of 6 members present

B. **Consent Agenda:**

1. October Meeting Minutes, ED Monitoring Report - IV-1D & E. ED Monitoring Report was pulled off the regular agenda and placed on the Consent agenda.

Casey Morrissette made the motion to move the ED report to Consent agenda, Edna Granger second the motion. All were in favor by roll call.

Edna Granger made the motion to approve the Consent Agenda items and Casey Morrissette second the motion. All were in favor.

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

C. Board Member Resignation

The Board accepted Keith Griffin's resignation.

II. Financial Responsibility:

- A. October Financials: 33% through the year. ADM took another dip from the prior month. The Budgeted Enrollment of 436 ADM, 427 WADM (WADM is lower due to estimated VPKs in original budget. Our actual enrollment is 433 ADM which equates to 446 WADM. The Variance is +10.

Total Revenues for the month finished at 34% and the total Expenditures finished at 28%. The overall bottom line looks great.

Casey Morrissette made the motion to approve October financials and Rikki Baker seconded the motion. All were in favor.

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

III. Governance/Operations:

A. Board Policy D - Executive Committee Roles

The Board Policies are still in the process of being updated.

B. Contractual Goals - Fall MAP Testing

Justin Balvin shared testing challenges with the Board. Students took the test remotely. It was challenging getting all students logged on at the appointed times. Since there was no same year data to compare with because of COVID, data was compared to last year's fall testing data. Students showed significant growth from last year.

C. COVID Preparedness Plan Update:

Justin Balvin gave an update on the current COVID case numbers and the recommendations from the Incident Command Team (ICT) to stay in the Distance Learning model until after Winter break.

D. ED Monitoring Report IV. 1D & E: Moved to Consent Agenda

IV. Ambassadorship & Development Committee Report:
Nothing to report

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

Debrief: Policy committee will bring new policies to next meeting

Adjournment:

- **Meeting adjourned at 6:45 pm.**

Casey Morrissette made the motion to adjourn the meeting at 7:14 pm, Edna Granger second the motion. All were in favor.

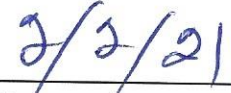
Roll Call: Oliver – Yes, Edna, Yes – Riki, Yes – Jartue, Yes, Casey - Yes

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

January 28, 2021, 5:30pm, will be virtually



Oliver Spaggins, Chair



Date