



Excell Academy
Virtual Board Meeting Minutes
Date: March 26, 2020

Board Members:

Term. Beg/End

John E Allen	Chair, Community Rep.	July 2018/21
Oliver Spraggins	Vice Chair, Community Rep.	July 2019/22
Casey Morrissette	Treasurer, Community Rep.	July 2018/20
Katy Yelle	Secretary, Teacher Rep.	July 2017/20
Riki Baker	Teacher Rep.	July 2019/22
Edna Granger	Community Rep.	July 2018/21
Monica McGill	Parent Rep.	July 2017/20
Jartue Kroma	Teacher Rep.	July 2018/21

Attendance:

- *Present Board Members-* John Allen, Oliver Spraggins, Casey Morrissette, Katy Yelle, Riki Baker, Monica McGill, Jartue Kroma, Edna Granger
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance-* Candace Dunbar, Nichole Schmidt, Gerhardt Gliege, Sharleen Blanco
- *Absent Board Members-* Keith Griffin

Approvals & Discussions:

I. Welcome:

A. Call to order: at 5:47 pm by Chair, John Allen

John Allen on site at Excell Academy and Oliver Spraggins, Casey Morrissette, Katy Yelle, Riki Baker, Monica McGill, Jartue Kroma, remotely

Quorum: Yes, 8 of 9 members present

III. Governance/Operations:

A. Construction Update- Gerhardt Gliege, Cushman Wakefield

Construction will begin on April 20th. The required approvals were made at the March 11th City Council Meeting, as the previous meeting was cancelled. We will go to the City Council on March 30th for site plan approval. Construction Documents were completed on March 20th and submitted for permit and in review by the city, which might take longer than usual because of the current pandemic situation.

The Board had the following questions:

Casey Morrissette: Is there a possibility for a delay, and will there be a cost if there is a delay?

Gerhardt Gliege: One option with permitting is if it is taking longer than expected, we can get a digging/foundation permit that can help buy some time. The Governor's "Stay at Home" Order does not apply to construction projects. The General Contractor will have plans to help with health/safety for the workers to keep working.

Casey Morrissette: There is concern about inspectors working during this time.

Gerhardt Gliege: There is no answer yet, but he has heard of other projects where photos have been allowed. Other projects around the city are still being inspected at this time.

B. COVID-19 Update

Sabrina Williams has been diligent in making sure the board has been copied on all the staff memos. With the Governor's "Stay at Home" Order still in place, the school will continue to provide childcare to emergency and essential workers, during Spring Break, through May 1st or until further notice. We will continue to provide meals to families, even during Spring Break; several staff members have volunteered their Spring Break to help with this effort. Board Members are welcome to come and volunteer time for the meal distribution. Pick-ups are Mondays, with Friday drop-offs starting April 6 to deliver meals to families.

The board will approve Excell's Distance Learning Plan (DLP) at the next board meeting. Schools have the option to begin their DLP before board approval. It will be on the website, and presented to staff on March 27th. Distance Learning will begin April 6th.

John Allen asked, "What is the date when food distribution occurs?" Sabrina Williams stated it will be on Monday, March 30th, 9:30-6pm; with shifts from 9-12, 12-3 and 3-6pm

C. Contractual Goal Reporting

1. EE Goal Progress- Sharleen Blanco

Previously, the SEED committee was in the process of creating the ELP. They met with the ILT about a soft roll out, which was supposed to occur during PLC meetings. We are waiting to hear back from ACNW about how to move forward

- **Meeting adjourned at 7:02 pm.**

John Allen made the motion to adjourn the meeting at 7:41 pm, Casey Morrissette seconded the motion.

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


Katy- Yes, Monica- Yes

Motion passes unanimously.

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

April 23, 5:30pm, will be virtually please log in early

SW- Board is welcome to attend the staff meeting tomorrow



John Allen, Board Chair

4-24-20
Date