

Excell Academy



Virtual Board Meeting Minutes
Date: July 17, 2020

Board Members:

		<u>Term. Beg/End</u>
John Allen	Chair, Community Rep.	July 2018/21
Oliver Spraggins	Vice Chair, Community Rep.	July 2019/22
Casey Morrissette	Treasurer, Community Rep.	July 2018/24
Riki Baker	Teacher Rep.	July 2019/22
Edna Granger	Community Rep.	July 2018/21
Monica McGill	Secretary, Parent Rep.	July 2017/20
Jartue Kroma	Teacher Rep.	July 2018/21
Keith Griffin	Community Rep.	July 2019/22

Attendance:

- *Present Board Members-* John Allen, Oliver Spraggins, Casey Morrissette, Riki Baker, Monica McGill, Keith Griffin
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance-* Candace Dunbar, Nichole Schmidt, Justin Balvin, Cassandra Holbrook
- *Absent Board Members-* Jartue Kroma

Approvals & Discussions:

I. Welcome

A. Call to order: at 5:33 pm by Chair, John Allen

Roll call: John Allen, Oliver Spraggins, Casey Morrissette, Riki Baker, Monica McGill,, Keith Griffin remotely

Quorum: Yes, 7 of 8 members present

B. Consent Agenda: June Meeting Minutes

Edna Granger made the motion to approve the consent agenda, Monica McGill second the motion. **Roll Call: John - Yes, Edna - Yes, Casey - Yes, Oliver - Yes, Riki - Yes, Monica - Yes, Keith - Yes. Motion passed unanimously.**

II. Financial Responsibility:

A. June Financial Statement

Tabled to next meeting

Monica McGill made the motion to table the financials, Keith Griffin second the motion.

Roll Call: John - Yes, Edna - Yes, Casey - Yes, Oliver - Yes, Riki - Yes, Monica - Yes, Keith - Yes. Motion passed unanimously.

III. Governance/Operations:

A. Board Operations Calendar

Monica McGill made the motion to approve the Board calendar, Edna Granger second the motion. **Roll Call: John - Yes, Edna, Yes, Casey - Yes, Oliver - Yes, Riki - Yes,**

Monica - Yes, Keith - Yes. Motion passed unanimously.

B. MSBA Update:

Monica McGill made the motion to table approval decision until further information is received, Edna Granger second the motion. **Roll Call: John - Yes, Edna, Yes, Casey - Yes, Oliver - Yes, Riki - Yes, Monica - Yes, Keith - Yes. Motion passed unanimously.**

IV. Ambassadorship & Development Committee Report:

Nothing to report

V. Director Monitoring and Evaluation Committee Report:

Nothing to report

Adjournment:

- **Meeting adjourned at 6:06 pm.**

John Allen made the motion to adjourn the meeting at 6:06 pm, Casey Morrissette seconded the motion.

John- Yes

Edna- Yes

Casey- Yes

Oliver- Yes

Riki- Yes

Monica- Yes

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

August 27, 5:30pm, will be virtually please log in early


Oliver Spraggins, Board Chair


Date