



Excell Academy
Virtual Board Meeting Minutes
Date: June 25, 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 2020/23
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 2020/23
Jartue Kroma	Teacher Rep.	July 2018/21
Keith Griffin	Community Rep.	July 2019/22

Attendance:

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

Approvals & Discussions:

I. Welcome

- A. Call to order:** at 5:37 pm by Chair, John Allen
John Allen, Oliver Spraggins, Casey Morrissette, Katy Yelle, Riki Baker, Keith Griffith, Jartue Kroma, remotely
Quorum: Yes, 8 of 9 members present
- B. Consent Agenda:** May Meeting Minutes
Edna had a question about two end times listed on May's minutes. John Allen made a

motion to approve the consent agenda with the end time corrected on the minutes, Edna Granger seconded the motion. **Roll Call: John- Yes, Edna- Yes, Casey- Yes, Oliver- Yes, Jartue- Yes, Riki- Yes, Katy- Yes, Keith- Yes. Motion passes unanimously.**

II. Financial Responsibility:

A. May Financial Statement

We are now eleven months (92%) through the fiscal year. 425 ADM and 435 WADM. Total revenues are at 92%, expenditures at 93%. Food Service budget is showing a \$38K profit at the end of the month.

Casey Morrisette made the motion to accept the financials as read and John Allen seconded the motion. **Roll Call: John- Yes, Edna- Yes, Casey- Yes, Oliver- Yes, Jartue- Yes, Riki- Yes, Katy- Yes, Keith- Yes. Motion passes unanimously.**

III. Governance/Operations:

A. Construction Update- Gerhardt Gliege, Cushman Wakefield

Soil corrections are complete (removing and replacing unsuitable soil under the building addition). Concrete footings and foundation walls are complete and back-filled.

Masonry wall construction started on June 17th and will take 4-5 weeks.

Structural steel roof joists will be installed in late July.

Parking lot work will begin in August.

B. Executive Director Internal Monitoring

1. Global Limitations: - Results Focus to Grants

Director is believed to be in compliance.

C. Board Discussion Policy J - Board Calendar

Board set its meeting dates for next fiscal year to continue with the 4th Thursday of the month at 5:30 pm, with the exception of November 19th which is the 3rd Thursday due to Thanksgiving.

Edna Granger made the motion to approve the meeting dates and complete the rest of the calendar at July's Board Retreat, Casey Morrisette second the motion. **Roll Call: John- Yes, Edna- Yes, Casey- Yes, Oliver- Yes, Jartue- Yes, Riki- Yes, Katy- Yes, Monica- Yes, Keith- Yes. Motion passes unanimously.**

D. MSBA Membership

Table to next meeting.

John Allen made the motion to table this topic until the next meeting, Edna Granger second the motion. **Roll Call: John- Yes, Edna- Yes, Casey- Yes, Oliver- Yes, Jartue- Yes, Riki- Yes, Katy- Yes, Keith- Yes. Motion passes unanimously.**

IV. Ambassadorship & Development Committee Report:
Nothing to report

V. Director Monitoring and Evaluation Committee Report:
Casey Morrissette read over the evaluation for the Director. Due to COVID-19 uncertainties, the committee recommended the CEO stay in line with the 2% raises given to the rest of staff. John Allen made the motion to approve the CEO's evaluation and raise recommendation, Casey Morrissette second the motion. **Roll Call: John- Yes, Edna- Yes, Casey- Yes, Oliver- Yes, Jartue- Yes, Riki- Yes, Katy- Yes, Keith- Yes. Motion passes unanimously.**

VI. Other

- A. Board Retreat: Onsite vs. Virtual
Friday's portion of the retreat will be held virtual and Saturdays portion will be held on-site until after lunch and then members can do either.

Adjournment:

- **Meeting adjourned at 7:11 pm.**
John Allen made the motion to adjourn the meeting at 7:11 pm, Keith Griffin seconded the motion. **Roll Call: John- Yes, Edna- Yes, Casey- Yes, Oliver- Yes, Jartue- Yes, Riki- Yes, Katy- Yes, Keith- Yes. Motion passes unanimously.**

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

Next meeting will be the "Board Retreat" on July 17th & 18th.

Oliver Spraggins Jr. Vice Chair
John Allen, Board Chair

Aug 4TH 2020

Date