



*Excell Academy*  
**Virtual Board Meeting Minutes**  
 Date: September 24, 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
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-* Oliver Spraggins, Casey Morrissette, Riki Baker, Monica McGill, Edna Granger, Jartue Kroma
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance-* Candace Dunbar, Mick (CLA)
- *Absent Board Members-* Keith Griffin

**Approvals & Discussions:**

**I. Welcome**

- A. Call to order:** at 5:37 pm by Vice Chair, Oliver Spraggins  
 Roll call: John Allen, Oliver Spraggins, Casey Morrissette, Riki Baker, Monica McGill, Edna Granger, Jartue Kroma - remotely  
**Quorum:** Yes, 6 of 7 members present

**B. Consent Agenda:**

1. August Meeting Minutes  
 Monica McGill made the motion to approve the Consent Agenda items, Oliver Spraggins second the motion. All were in favor.

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

**II. Financial Responsibility:**

**A. August Financials:**

The beginning balances from FY2020 are still estimates until the Audit is completed. ADM- 471, WADM - 452 with VKP. Budget is 436 ADM and & 427 WADM. As of right now, we are better than the budget by 16 PPU.

Activity is slow. Total revenues 17% and total expenses is at 12% and we are 17% through fiscal year. Lease Aid was not approved by the end of the month.

The State receivable is taking into account the retr amount owed on that in addition to the 10% hold back for July & August.

Food service is showing a \$36k loss due to invoice being paid in August and no claims received yet for FY21.

Edna Granger made the motion to approve August financials, Oliver Spraggins second the motion. All were in favor.

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

**B. July Check Register & Deposits:**

Monica McGill made the motion to accept July's financial registers, Edna Granger second the motion. All were in favor.

**Roll Call: Oliver: - yes, Edna - yes, Riki - Yes, Monica - Yes, Keith - Yes**

**III. Governance/Operations:**

**A. IOWA Resolution:**

Monica McGill made the motion to approve the resolution, Edna Granger second the motion. All were in favor.

**Roll Call: Oliver - yes, Edna - yes, Riki - yes, Monica - yes, Casey - yes, Jartue - yes**

**B. Board Policy B: Board Member Conduct**

Edna read over Policy B from the Board policies. Policies still need to be updated.

**C. Contractual Goals: Math & Science**

The new Fall Plan will include MAP testing virtually.

**D. COVID Preparedness Plan Review**

Sabrina shared the schools COVID preparedness plan and how it will assist in planning to bring students and staff back into the building.

**E. Fall Opening Learning Model:**

Sabrina went over a plan that is being developed with BOD. Fist of five was taken to see how the board feels about bringing students and staff back on-site.

**F. ED Monitoring Report: Global Limitations B. Treatment of Families**

ED is believed to be in compliance. Policy needs to have COVID update.

**IV. Ambassadorship & Development Committee Report:**

Meetings have been set monthly for a half an hour before the board meeting commences. The committee chair has invited Lisa Jacobson to work with the committee as she is helping with fundraising for the playground and 20th year celebration. The committee will be working on solidifying relationships with community partners.

**V. Director Monitoring and Evaluation Committee Report:**

Nothing to report.

**Adjournment:**

- **Meeting adjourned at 0:00 pm.**

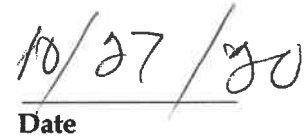
Monica McGill made the motion to adjourn the meeting at 6:57 pm, Edna Granger second the motion. All were in favor.

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

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

October 22, 2020, 5:30pm, will be virtually

  
Oliver Spaggins, Vice Chair

  
Date