



Excell Academy
Virtual Board Meeting Minutes
 Date: October 22, 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
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 5:30 pm by Chair, Oliver Spraggins

Roll call: Oliver Spraggins, Casey Morrissette, Riki Baker, Monica McGill, Edna Granger, Jartue Kroma - remotely

Quorum: Yes, 6 of 7 members present

B. Consent Agenda:

1. September Meeting Minutes, ED Monitoring Report - IV-1C
Edna Granger made the motion to approve the Consent Agenda items and Monica McGill seconded the motion. All were in favor.
Roll Call: Oliver - yes, Edna - Yes, Casey - Yes, Riki - Yes, Monica - Yes, Jartue - Yes

II. Financial Responsibility:

A. September Financials:

ADM took a dip from the prior month.

- a. **440 ADM which equates to 452 WADM with the calc used for VPK**
- b. **Budget is on 436 ADM and 427 WADM**
- c. **As of right now, we are better than budget by 25 PPU**

Activity is slow in September - total revenues 25% and total expenses at 19% and we are 25% through the fiscal year.

Lease Aid was approved in September - the state receivable for current year did decrease from last month since we have now paid the retro amount owed awaiting for that approval.

Edna Granger made the motion to approve September financials and Casey Morrissette seconded the motion. All were in favor.

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

B. Audit Revue & Findings:

Excell's Audit reported clean on all 4 counts!

Edna Granger made the motion to accept the completed Audit and Monica McGill seconded the motion. All were in favor.

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

III. Governance/Operations:

A. WBWF Annual Report:

Sabrina Williams highlighted key points in our annual report.

Monica McGill made the motion to approve the resolution and Oliver Spraggins seconded the motion. All were in favor.

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

B. Board Policy C: Board Responsibilities

Edna read over Policy C from the Board policies. Board is in compliance.

C. Contractual Goals: EE Plans and Goals

Sabrina gave a brief overview of the EE Plan and Goals from the SEED team who were unable to make the board meeting but have agreed to attend the October meeting to give a full overview of their goals.

D. Fall Open Learning Models - COVID Plan:

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 recommendation from the Incident Command Team (ICT) who recommended to continue with Distance Learning because of covid numbers in our service areas are continuing to rise and are projected to continue to rise. They will continue to monitor the trends and will revisit moving to a hybrid model after the new year.

F. New Membership Needs:

Committee is in the process of recruiting new members to fill the open seats. The focus is on trying to recruit parents to participate on the board.

IV. Ambassadorship & Development Committee Report:

Committee is will continue to raise funds for the playground with the assistance of Lisa Jacobson. Give to the Max campaign is coming up and we will use this venue to continue to raise funds for the playground.

V. Director Monitoring and Evaluation Committee Report:

Committee will be meeting with the CEO to set new goals.

Debrief: Nothing to debrief on

Adjournment:

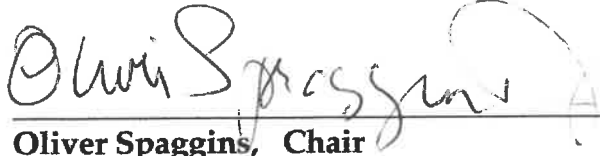
- Meeting adjourned at 7:14 pm.

Monica McGill 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, Monica - Yes, Jartue - Yes, Casey - Yes

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

November 19, 2020, 5:30pm, will be virtually



Oliver Spaggins, Chair



Date