



Excell Academy
Virtual Board Meeting Minutes
Date: December 22, 2021

<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
Jartu McCoy(Kroma)	Teacher Rep	July 2018/21

Attendance:

- *Present Board Members* - Oliver Spraggins, Casey Morrissette, Edna Granger, Monica McGill
- *Absent Board Members*- Riki Baker and Jartue McCoy

Approvals & Discussions:

- I. **Welcome Call to order:** at 5:34 pm by Chair, Oliver Spraggins
Quorum: Yes, 4 of 6 members present
- II. Monica McGill made a motion to hold the Annual Meeting on January 27, 2022..

Edna Granger seconded the motion. All were in favor.
Roll call: Oliver-yes, Edna-yes, Casey-yes, Monica-yes

Meeting dismissed at 5:43 pm by Oliver Spraggins

Oliver Spaggins
Oliver Spaggins, Chair

2/4/22
Date