



Excell Academy
January Virtual Board Meeting Minutes

Date: Jan 27, 2022

<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 McCoy(Kroma)	Teacher Rep	July 2018/21

Attendance:

- *Present Board Members* - Oliver Spraggins, Monica McGill, Casey Morrissette, Edna Granger, and Riki Baker
- *Ex-Officio*- Sabrina Williams and Cassandra Holbrook
- *Guest Attendance* - Nichole Schmidt, Candace Dunbar - recorder, Lilliana Garcia
- *Absent Board Members*- Jartue McCoy

Approvals & Discussions:

I. Welcome

- A. Call to order: at 5:35 pm by Chair, Oliver Spraggins
- Roll call: Oliver Spraggins, Monica McGill, Edna Granger, Riki Baker, Casey Morrissette - remotely
- Quorum: Yes, 5 of 6 members present

B. Consent Agenda:

1. November Meeting Minutes
2. December Special Meeting Minutes
3. ED Monitoring Report IV.1F

Monica McGill made a motion to take the November Meeting Minutes off the Consent Agenda, Edna Grainger second the motion. All were in favor.

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

Monica McGill made the motion to accept the consent agenda, Casey Morrissette seconded the motion. All were in favor.

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

II. Financial Responsibility:

A. November & December Financials

As of month-end 50% of the year was completed. ADM 501, enrollment 430 variance of - 57. Revenues finished at 47%, expenditures finished at 48%. The beginning balances are now finalized as the audit was approved at the October meeting. CLA and management will begin working on a Revised Budget.

Monica McGill made a motion to accept the November & December financial report, Edna Granger seconded the motion. All were in favor.

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

III. Governance/Operations:

A. Board Policy 206 - Board Committee Principles

Edna Granger went over the Committee Principles. The Board is in compliance to principles except Committee Meeting notes.

B. Contractual Goal Report: Attendance Process

Lilliana Garcia gave the School Attendance report. There are some attendance issues in the lower grades, some due to shifting to online from onsite. There has been a plan developed to monitor attendance.

C. Strategic Goals Progress:

Sabrina Williams reshared the Strategic Goals with the Board.

D. Covid Preparedness Plan:

Sabrina Williams shared with the Board the new updates that were made to the Plan to coincide with the new CDC and MDH guidelines.

E. Learning Model Updates:

Excell extended it's Winter Break by one week to allow time to update COVID policies and allow for extra quarantine time. During this week students were moved into distance learning.

F. Annual Meeting Date Change:

Annual Meeting & Nomination Committee recommended to the BOD to change the Annual Meeting for 2020/21 meeting to coincide with the upcoming Annual Meeting in May due to all of the rescheduling behind COVID.

Monica made the motion to change the prior year Annual Meeting to coincide with the new one coming up in May, Edna Granger second the motion. All were in favor.

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

IV. Ambassadorship & Development Committee Report:

Nothing to report

V. Director Monitoring and Evaluation Committee Report:

Nothing to report.

VI. Other:

Excell received an Innovation Award from MACS

Debrief:

No one had a comment at this time.

Adjournment:

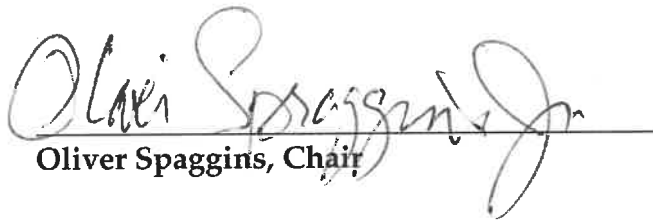
- Meeting adjourned at 7:10 pm.

Monica McGill made the motion to adjourn the meeting at 7:10 pm, Casey Morrissette seconded the motion. All were in favor.

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

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

Thursday February 24, 2022, 5:30pm, will be virtually


Oliver Spaggins, Chair


Date