



Excell Academy
 Virtual Board Meeting Minutes
 Date: February 24, 2022

<u>Board Members:</u>		<u>Term. Beg/End</u>
Oliver Spraggins	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, Jartue McCoy(Kroma), Monica McGill
- *Ex-Officio*- Sabrina Williams
- *Guest Attendance* - Cassandra Holbrook, Mick Dudero(CLA), Emily Edstrom-Moore (Osprey Wilds), Tom Anderson (Excell Academy)
- *Absent Board Members*- Riki Baker

Approvals & Discussions:

I. Welcome

A. Call to order: at 5:37 pm by Chair, Oliver Spraggins

Roll call: Oliver Spraggins, Casey Morrissette, Edna Granger, Jartue McCoy(Kroma), Monica McGill - remotely

Quorum: Yes, 5 of 6 members present

B. Consent Agenda:

1. November Meeting Minutes - Tabled to March Meeting
2. January Meeting Minutes

3. ED Monitoring Report - IV-1G

Edna Granger made the motion to approve the Consent Agenda items and Monica McGill seconded the motion. All were in favor except for Jartue McCoy who did not respond.

Roll Call: Oliver - yes, Edna - Yes, Casey - Yes, Jartue - No Response, Monica - Yes

II. Financial Responsibility:

A. January Financials:

ADM is staying consistent at 430 students which is a bit under the budgeted 501. We have a revised budget meeting in the works in which we will be finalizing planned spending on some federal awards. Enrollment seems to be stable at the 430 mark so this will be a good number to use for enrollment within the revised budget. We will continue to work on this budget as there have been a few more awards received and due to receive.

Activity continues to be on track for the year as we are 58% through the year with total revenues at 57%, total expenses at 58% with an ending profit of \$28k through the end of the month. Food Service is caught up with the deficit at what was initially budgeted.

All holdback has been received for FY21 through the end of January and is still showing as an over/under on the income statement.

We are working with the auditors on the 990s which are due May 15th but will be file prior to that date.

The annual conference call has been rescheduled to March 1st.

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

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

III. Governance/Operations:

A. Board Policy F - Board Committee Structures

Edna Granger presented this policy to the board and it was determined after discussion that there is more work to be done. The consensus is that we need to work on getting committee minutes on website and more consistent committee meetings..

B. Contractual Goals - Winter MAP & FAST

Winter MAP testing took place at the beginning of February. The time period between Thanksgiving Break and the eventual end of Winter Break was one of the factors that lead to inconsistent in-person schooling. Testing requirements for returning from Thanksgiving Break and Winter Break meant many students were either missing school or were online for several days. In addition, planned distance learning days on either end of the Winter break as well as a week of distance learning during the Omicron surge, meant we had several weeks where in-person learning was not consistent for all students. We are poised to have a long stretch of consistent in-school learning.

The percentage of students who met Winter Reading Goals were at 45.7% for the 2021-2022 school year. Winter Math Goals were at 44.76%. Winter is typically lower than Spring for Math. Pre-K, Kindergarten and 1st Grade students were the most impacted by distance learning in reading. Math was a tougher subject in distance learning. Middle School students fared better with Math growth. We did not have data at this time for 4-5 Graders in science.

See attached for additional data.

C. COVID Preparedness Plan Update/Learning Model Update

COVID Plan has been updated. The ICT continues to meet regularly. Excell still has making in place and testing on-site. Staff must test weekly if not vaccinated. Students are also being tested weekly.

We are offering online learning as well as being mainly on-site. Students are doing very well with about 40 students enrolled online. We continue to address learning loss and social-emotional well being of our students. We offer several types of therapeutic activities and elective classes for our students.

IV. Ambassadorship & Development Committee Report:

The committee met and spoke about partnering with Cub and/or Hy-Vee for items for the Food Shelf and with realtors and mortgage brokers regarding a path to homeownership for our families and the communi

V. Director Monitoring and Evaluation Committee Report:

Will be meeting with ED in coming weeks for a review.

VI. Other: Excell Academy was recognized by Osprey Wilds as a High Quality Charter which makes it eligible for expansion.

Debrief: Monica McGill asked if any board members had any questions or concerns they would like to discuss and asked if there was anything that went unaddressed.

Adjournment:

- **Meeting adjourned at 6:33 pm.**

Monica McGill made the motion to adjourn the meeting at 6:33 pm, Casey Morrissette seconded the motion. All were in favor.

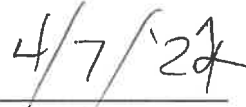
Roll Call: Oliver – Yes, Edna, Yes – Jartue, Yes, Casey - Yes, Monica - Yes

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

March 24, 2022, 5:30pm, will be virtually



Oliver Spaggins, Chair



Date