



Excell Academy
Virtual Board Meeting Minutes
Date: March 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 2018/22
Riki Baker	Teacher Rep.	July 2019/22
Jartu McCoy(Kroma)	Teacher Rep	July 2018/22

Attendance:

- *Present Board Members* - Oliver Spraggins, Casey Morrissette, Edna Granger, Jartue McCoy, Monica McGill, Riki Baker
- *Ex-Officio*- Sabrina Williams
- *Guest Attendance* - Cassandra Holbrook, Mick Dudero(CLA), Synethia Davison, Carl Weber, Demond Johnson, Lilliana Garcia (Excell Academy)
- *Absent Board Members*- none

Approvals & Discussions:

I. Welcome

A. Call to order: at 5:33 pm by Chair, Oliver Spraggins

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

Quorum: Yes, 6 of 6 members present

B. Consent Agenda:

1. November Meeting Minutes
2. February Meeting Minutes
3. ED Monitoring Report - IV-1H

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, Jartue - Yes
Response, Monica - Yes, Riki - Yes**

II. Financial Responsibility:

A. February Financials:

As of month-end 67% of the year was completed. ADM is staying consistent at 430 students. Total revenues for the month finished at 66%. Total expenditures for the month finished at 68%. Net profit through the end of the month of \$14k - general fund a profit of \$68k, food service a deficit of \$54k, and fund 04 is a breakeven with a recognition of a general fund transfer.

Monica McGill made the motion to approve February financials and Edna Granger seconded the motion. All were in favor.

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

III. Governance/Operations:

A. Masking Policy review and Approval

Synethia Davison presented to the BOD the current COVID updates and new recommendations from the CDC. She always went over the masking survey results that went out to parents, students, and staff. With the new CDC recommendations and the survey results the ICT(Incident Command Team) is recommending to change the masking policy to "optional" commencing 2 weeks after school resumes following Spring Break if the covid numbers stay low.

Edna Granger made the motion to modify the Masking Policy to become "optional" commencing 2 weeks after the Spring Break, Monica McGill second the motion. All were in favor.

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

B. Uniform Policy Review - Middle School Hoodies

Sabrina Williams informed the BOD of the situation with the MS kids wearing the hat portion of the hoodies during the school day. She talked about the potential pros and cons of this situation. With further discussion the board made the decision to enforce the current Student Uniform Policy that does not allow wearing hats in the building during the school day. Some board members agreed to come and talk with the students concerning this situation based on Excell's mission & vision.

Casey Morrissette made the motion to continue to enforce the "hat" policy, Edna Granger second the motion. 5 yeas and 1 oppose.

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

C. Contractual Goals Report - EE Goals Report

Mr Weber will present at the next meeting.

Edna Granger made the motion to table until next month's meeting, Casey Morrissette second the motion. All were in favor.

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

D. Board Policy 208 - Cost of Board Governance

Edna read through the policy. Cost will be re-evaluated at the BOD Retreat in July.

E. COVID Preparedness Plan Update/Learning Model Update

Nothing has changed since the last meeting.

IV. Ambassadorship & Development Committee Report:

Committee met and talked about possible fundraising activities.

V. Director Monitoring and Evaluation Committee Report:

Nothing to report.

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 7:21 pm.

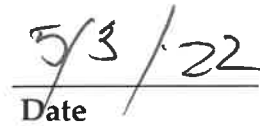
Casey Morrissette made the motion to adjourn the meeting at 7:21 pm, Monica McGill seconded the motion. All were in favor.

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

- Confirmation of date and time of next meeting:

April 28, 2022, 5:30pm, will be virtually


Oliver Spaggins, Chair


Date