



**Excell Academy**  
**November Virtual Board Meeting Minutes**

Date: Nov 18, 2021

<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
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*- none

**Approvals & Discussions:**

- I. Welcome
  - A. Call to order: at 5:37 pm by Chair, Oliver Spraggins  
 Roll call: Oliver Spraggins, Monica McGill, Edna Granger, Riki Baker, Casey Morrissette, Jartue McCoy - remotely  
 Quorum: Yes, 6 of 6 members present

**B. Consent Agenda:**

1. October Meeting Minutes
2. ED Monitoring Report IV.1D & E

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

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

**II. Financial Responsibility:**

**A. October Financials**

As of month-end 33% of the year was completed. ADM 501, enrollment 432 variance of - 69. Revenues finished at 31%, expenditures finished at 31%. 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 now that several additional federal funds have been awarded to the School as well as the Oct 1 childcount has occurred.

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, Jartue - yes**

**III. Governance/Operations:**

**A. Annual Board Meeting & Elections**

Due to all of the covid and rescheduling issues the committee will make new recommendations at the next board meeting.

**B. MACS Membership**

BOD decided to renew the MACS Membership

Monica McGill made the motion to renew the MACS membership for another year, Casey Morrissette second the motion. All were in favor.

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

**C. Board Policy Review - Policy 205 - Exec Comm Roles**

Edna Granger read over the policy. Committee needs to work on submitting meeting minute notes.

**D. Contractual Goal Report: FallMAP & FAST Report**

Tom Anderson gave a report to the BOD. Most of Excell students and state wide are struggling due to the pandemic not allowing students to be at school in person.

**E. COVID Resolution Regarding Vaccinations**

Resolution: Requirement that all staff be vaccinated against COVID-19, or be regularly tested for COVID-19.

Edna Granger made the motion to approve the COVID-19 Resolution, Monica Casey Morrissette second the motion. All were in favor.

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

**F. COVID Preparedness Plan/Learning Model Updates**

The ICT has recommended to the Board to extend the pre and post holiday breaks due to the COVID cases rising in our immediate area. Also all students and staff will be required to test negative upon coming back on 11/30. Dates are as follows: 11/22-24,11/29. Excel will host a testing sight on 11/29 to accommodate the situation. For Winter break off days would be: 12/20 & 21, 1/5-7.

Monica McGill made the motion to adopt the Online/Blended Learning Quarantine dates, 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 7:28 pm.

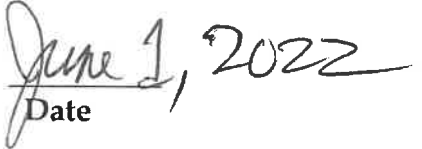
Monica McGill made the motion to adjourn the meeting at 7:28 pm, Casey Morrissette seconded the motion. All were in favor.

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

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

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

  
Oliver Spaggins, Chair

  
Date