

Excell Academy
 Virtual Board Meeting Minutes
 Date: July 15, 2022

<u>Board Members:</u>	<u>Term. Beg/End</u>
	Chair, Community Rep.
Casey Morrisette	Treasurer, Community Rep. July 2020/23
Monica McGill	Secretary, Parent Rep. July 2020/23
Trevva Evans	Parent Rep. July 2022/25
Edna Granger	Community Rep. July 2018/25
Jartue Kroma	Teacher Rep. July 2018/25

Attendance:

- *Present Board Members-* Monica McGill, Oliver Spraggins, Casey Morrisette, Edna Granger, Trevva Evans
- *Ex-Officio-* Sabrina Williams
- *Guest Attendance-* Rashidah Fuller
- *Absent Board Members-* Jartue McCoy

Approvals & Discussions:

I. Welcome:

We welcomed our new board member Trevva Evans.

- A. Call to order:** at 4:55 pm by Oliver Spraggins, Chair.
 Oliver Spraggins, Casey Morrisette, Monica McGill, Edna Granger, and Trevva Evans met off-site at Mad Jacks in Brooklyn Park.
Quorum: Yes, 5 of 6 members present

II. Financial Responsibility:

No financials were presented at the July meeting.

III. Governance/Operations:

A. Officer Elections

Officer elections were held with the following results:

Board Chair - Edna Granger
 Vice Chair - Oliver Spraggins
 Secretary - Monica McGill
 Treasurer - Casey Morrisette

All positions were voted unanimously.

FY 2023 Charter School Lease Aid Certification Form – Part 4 (continued)

[3] I assure that if Excell Academy for Higher Learning charter school allows religious or other activities on school property during non-instructional time, there is a board-adopted policy allowing equal access to all groups and that such access otherwise complies with Minnesota Statutes 2021, section 124E.06, subdivision 3(b).

Sabrina Williams

Print Name of Charter School Director



Charter School Director's Signature

8-7-22

Date

Edna Granger

Print Name of Board Chair



Board Chair's Signature

8-7-22

Date