

THE EXCEL CENTER, LLC
BOARD OF DIRECTORS ANNUAL MEETING
NOVEMBER 2, 2020

MINUTES

The Board of Directors of The Excel Center, LLC met at 8:30 a.m. November 2, 2020 via Zoom conference call. Present were:

Gita Baker, present	Staff/Other:	
Claudia Cummings, present	Shelley Ashley	Lynn Greggs
Marianne Glick, present	Nigel Bryant	Corenn Lorenzini
Perry Griffith, present	Bustamante, Katie	Kim Myers
Rich Horn, not present	Ivan Cropper	Jen Rendant
Jill Kramer, present	Anne Davis	Dan Riley
Kent Kramer, present	Kris Deckard	Dan Scott
Jay Oliver, present	Betsy Delgado	Sarah Thomas
Doris Pryor, present	Sheila Dollaske	Trenae Thomas
Shayla Webb, present	Corey Emery	Danielle White

Board Chair Jay Oliver presided and called the meeting to order.

On a motion by Doris Pryor, duly seconded, the meeting minutes of the August 3, 2020 meeting were approved as previously distributed. Roll call by individual members' present were all in agreement of approval.

Dan Riley gave the Treasurer's report for the period through September 30, 2020. Dan noted the total year-to-date revenue is \$7,579,000, \$168,000 ahead of budget and total year-to-date operating income is \$657,000, \$561,000 ahead of budget. The Income Statement revenue shows Goodwill funding at \$13,650 per month represents GEI's in-kind rent to the Meadows Excel Center. The variance is due to expending available Foundation funds. State funding is behind budget due to the DOE limiting Bloomington Excel Center's revenue to last year's counts versus the higher projected number and Federal funding is ahead of budget due to several large CSP grant claims were submitted to close out the federal year. Cash flow operations provided \$884,000 for the three months ended September 30, 2020. Investing activities used \$354,000 for the purchase of fixed assets and investments and net increase in cash year-to-date is \$530,000.

Dan also commented on the GEI Audit Committee meeting just prior to the Board meeting with a clean opinion on statements, no audit adjustments and no findings by Blue & Company. The Audit Committee requests approval/ratification of these financial statements as presented.

On a motion by Perry Griffith, duly seconded, the financial report through September 30, accounts payable vouchers for July, August and September as well as the audited financial statements were approved unanimously. Roll call by individual members' present were all in agreement of approval.

Corey Emery reported on enrollment referring to the Membership Summary document with comparing of the 2020-21 Fall Count Summary versus 2019-20 Fall Count Summary per location with budget and actual numbers and variances noted. He commented that staff continues working to distribute devices and adapting to hybrid model.

Betsy Delgado reported on COVID-19 and noted how well the directors are doing managing enrollment, rigorous academics and the virtual world while also experience loss and illness through each center. Work continues to adapt to changes on a county by county basis along with internal/external partners and many support teams.

Corey also pointed out equity work being done with data being tracked on special population, race and age to show the following:

- Percent of Credits Earned versus Percent Enrolled
- Percent Credit Earners versus Percent Enrolled
- Percent Graduated versus Percent Enrolled
- Percent Withdrawn versus Percent Enrolled
- Percent No-showed versus Percent Enrolled
- Percent Disciplined versus Percent Enrolled

There was discussion on where we are under-serving students, survey(s) being used and chart data.

Anne Davis commented on the Shelbyville charter renewal and noted that the completed application for renewal has been submitted to the Indiana Charter School Board (ICSB). There will be a site visit by ICSB in November with a public hearing and vote during the first week of December. Further information and any board involvement needed will be sent out as soon as available.

Corey reported on revisions made to the Staff Evaluation Plan for 2020-21 with highlighted changes marked in included board packet copies around removal of the student test scores portion.

On a motion by Gita Baker, duly seconded, the updated Staff Evaluation Plan for 2020-21 was unanimously approved as presented. Roll call by individual members' present were all in agreement of approval.

Anne Davis reported on the updated Excel Center Student Handbook's Enrollment Policy with exact verbiage included in packets regarding Indiana residency requirements required by the Department of Education (DOE) students. She commented that the DOE will begin auditing residency of students.

On a motion by Doris Pryor, duly seconded, the updated language now included in the Excel Center Student Handbook's Residency and Enrollment section was approved unanimously as presented. Roll call by individual members' present were all in agreement of approval.

There were no updates presented from the Mayor's Office.

There was no public comment, and the meeting was adjourned.