The Board of Directors of The Excel Center, LLC met at 8:30 a.m. May 3, 2021 via Zoom conference call. Present were:

Gita Baker, present
Claudia Cummings, present
Marianne Glick, present
Perry Griffith, present
Rich Horn, present
Jill Kramer, present
Kent Kramer, present
Jay Oliver, present
Doris Pryor, present
Shayla Webb, not present

Staff/Other:
Shelley Ashley
Katie Bustamante
Ivan Cropper
Anne Davis
Betsy Delgado
Steve Dillon
Sheila Dollaske
Corey Emery
Emily Fritsch
Lynn Greggs

On a motion by Rich Horn, duly seconded, the financial statements for March and accounts payable for January, February and March were approved unanimously. Roll call by individual members’ present were all in agreement of approval.

Corey Emery introduced new Excel Center Directors Elysse James, Shelbyville and Jeri Zawadski, Richmond.
Corey Emery reported on the Graduate and Equity Update report, noting the mid-year comparison in areas of growth, consistency and regression.

There was discussion on grade accountability, any shifts/adjustments in virtual or in-person meetings, hold harmless agreements and hiring.

Doris Pryor requested a report on any correlation of equity in economic and social levels.

Claudia Cummings requested further information regarding zip code analysis and socio-economic areas.

There was discussion on using funds for re-engagement of students.

Anne Davis commented on the report from our third party evaluator on the upcoming renewal of Excel Center – University Heights, which came back positive and will go toward documentation of actual renewal in 2022.

On a motion by Doris Pryor, duly seconded, the board unanimously approved moving forward with the Excel Center – University Heights renewal. Roll call by individual members’ present were all in agreement of approval.

Corey pointed out the School Calendar for 2021-22 school year noting this aligns all schools, allows for professional development planning and adjustments for Term 3 challenges.

There was discussion on the school calendar regarding changes reflecting built-in prior experience.

On a motion by Marianne Glick, duly seconded, the board unanimously approved the School Calendar 2021-22 as presented. Roll call by individual members’ present were all in agreement of approval.

Corey then pointed out the Student Handbook for 2021-22 school year, which overviews services, policies and safety. This is also posted on the website. There are no major additions except to the Student Count Policy.

Anne commented on the Eligible Student Policy covering eligible students, student attendance and student withdrawal.

Doris requested a grammatical update to the Eligible Student Policy in the “Purpose” section to spell out the IC acronym as “Indiana Code” for greater clarification. Also, in the Eligible Students section (roman numeral) I. B. that the “IA” noted is clearly marked as (roman numeral) I. A. for consistency and clarity.

On a motion by Doris Pryor, duly seconded, the Student Handbook for the 2021-22 school year with noted corrections to the Eligible Student Policy was unanimously approved. Roll call by individual members’ present were all in agreement of approval.

Corey reported on the Evaluation Plan for school year 2021-22, noting this aligns with Goodwill and defines effectiveness. There are processes on who trains evaluators and a rubric used to evaluate with who should be evaluated and when. There is also a newly built rubric for full-time childcare employees.

On a motion by Perry Griffith, duly seconded, the Evaluation Plan for school year 2021-22 was unanimously approved. Roll call by individual members’ present were all in agreement of approval.
Kent Kramer called out departing board members Marianne Glick and Rich Horn with kudos to their service going all around.

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

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