

THE EXCEL CENTER, LLC
BOARD OF DIRECTORS ANNUAL MEETING
MAY 3, 2021

MINUTES

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	Staff/Other:	
Claudia Cummings, present	Shelley Ashley	Elysse James
Marianne Glick, present	Katie Bustamante	Kristen Kledzik
Perry Griffith, present	Ivan Cropper	Corenn Lorenzini
Rich Horn, present	Anne Davis	Brandon Marks
Jill Kramer, present	Betsy Delgado	Kelly McCreary
Kent Kramer, present	Steve Dillon	Kim Myers
Jay Oliver, present	Sheila Dollaske	Khalilah Palmer
Doris Pryor, present	Corey Emery	Jen Rendant
Shayla Webb, not present	Emily Fritsch	Dan Riley
	Lynn Greggs	Jeri Zawadzki

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

On a motion by Doris Pryor, duly seconded, the meeting minutes of the February 1, 2021 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 March 31, 2021. Dan noted the total year-to-date revenue is \$23,203,000, \$972,000 ahead of budget and total year-to-date operating income is at a loss of \$2,442,000, \$2,203,000 ahead of budget. Goodwill funding of \$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 ahead of budget due to both counts exceeding budget, as well as Non-English Speaking Program and Medicaid funding greater than budgeted. Federal funding is ahead of budget due to several large CSP grant claims that were submitted to close out the federal year in addition to the CARES Act Grant income not budgeted. Other benefits are over budget due to some remaining tuition reimbursements from later ending Spring coursework and the return of the tuition reimbursement benefit at a higher than budgeted number of enrollees. Depreciation is slightly over budget year-to-date due to additional grant funded assets. Other expense is over budget due to insurance costs greater than budget and unrealized losses on investments.

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 Zawadzki, 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.