

**THE EXCEL CENTER, LLC
BOARD OF DIRECTORS MEETING
AUGUST 2, 2021**

MINUTES

The Board of Directors of The Excel Center, LLC met at 8:30 a.m. August 2, 2021 at Goodwill's headquarters. Present were:

Gita Baker, present	Staff/Other:	
Claudia Cummings, present	Shelley Ashley	Corenn Lorenzini
Tiffany Fletcher, present	Nigel Bryant	Brandon Marks
Perry Griffith, present	Katie Bustamante	Zaida Monell
Jill Kramer, present	Ivan Cropper	Kim Myers
Kent Kramer, present	Anne Davis	Khalilah Palmer
Jay Oliver, present	Betsy Delgado	Dan Riley
Doris Pryor, present	Sheila Dollaske	Dan Scott
Josh Shelton, present	Corey Emery	Sarah Thomas
Shayla Webb, not present	Emily Fritsch	Trenae Thomas
	Lynn Greggs	Jen Wade
	Kelly Hannon	Toni Williams
	Miriam Henry	Jeri Zawadzki
	Christina Lear	

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

On a motion by Doris Pryor, duly seconded, the meeting minutes of the May 3, 2021 and June 1, 2021 meetings 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 June 30, 2021. Dan noted the total year-to-date revenue is \$30,695,000, \$1,053,000 ahead of budget and total year-to-date operating income is at a loss of \$618,000, \$272,000 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, prior to their transfer to GEI.

On a motion by Perry Griffith, duly seconded, the financial statement for June and accounts payable for April, May and June were approved unanimously. Roll call by individual members' present were all in agreement of approval.

Betsy commented on working with the Indiana State Department of Health who will be supporting our efforts by providing Nurse-Family Partnership (NFP) mobile team members with the Covid-19 vaccine. The NFP nurses will be going into schools to administer the shots in order to help boost numbers of individuals vaccinated. Betsy noted that wearing masks are now mandatory in all schools.

Corey Emery introduced new Excel Center Directors Laura Fehr, Meadows and Dr. Toni Williams, University Heights.

Corey reported on the end of year Equity Data Update report, noting preliminary overall numbers, areas of focus for the upcoming school year, addressing the data and Covid/ESSER II/III.

There was discussion on Director evaluations with school and equity targets, DEI establishment and working with partners on challenges and best practices, the DEI Task Force and DEI Committees specific to a department, which all feed into an organizational equity work plan and will be embedded into the Strategic Plan.

There was further discussion on inclusion and what we are doing, how to measure and maintaining past recruitment with consideration of reaching out to individuals versus having only an opt-in to be engaged.

Anne Davis reported on the upcoming renewal of Excel Center – University Heights, which will be submitted to the Office of Education Initiatives (OEI) by the end of August. Staff panel interviews will be in early November with the final approval meeting on Dec 9. Watch for more info to come on board attendance to the final meeting. Anne also noted the Indiana Charter School Board (ICSB) application for Excel Center – Anderson (second renewal) and Excel Center – Clarksville (first renewal) are upcoming.

On a motion by Perry Griffith, duly seconded, the board unanimously approved moving forward with the Excel Center – Anderson and Clarksville charter renewal process. Roll call by individual members' present were all in agreement of approval. Jill Kramer recused herself from the vote.

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

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