



# Excelsior Village Academies

## Excelsior Village Academies October Board Meeting

Published on October 16, 2023 at 8:06 PM EDT

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### Date and Time

Wednesday October 18, 2023 at 8:00 PM EDT

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### Location

The Excelsior Village Academies' Board of Directors will meet virtually. Please see meeting details below to join.

### Join Zoom Meeting

<https://us02web.zoom.us/j/8754612347?pwd=UXN0amZyMmE3YlVNamhHK3JWVGJKUT09>

**Meeting ID: 875 461 2347**

**Passcode: EVA24**

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One tap mobile

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
<b>A. Call the Meeting to Order</b>		Nisah Brinson	1 m

	Purpose	Presenter	Time
<b>B.</b> Record Attendance		Reginald Hutchins	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Nisah Brinson	1 m
<b>II. Board Updates</b>			<b>8:03 PM</b>
<b>A.</b> Board Member Search: Attorney	FYI	Michelle Flowers	1 m
<b>B.</b> Facilities Update		Michelle Flowers	3 m
<b>C.</b> Board Terms of Service Update		Nisah Brinson	5 m
		<ul style="list-style-type: none"> <li>• Board terms of service has been updated; Afi Holmes and Dr. Myela Paige enter term 2</li> <li>• Welcoming Kristal Rutherford to the Governing Board of EVA</li> <li>• Recognizing Fredrick Guyton for his service to EVA as a Founding Board of Director</li> </ul>	
<b>III. Pre-Opening Checklist Review</b>			<b>8:12 PM</b>
<b>A.</b> SCSC Pre-Opening Checklist Update	FYI	Michelle Flowers	3 m
<b>IV. Governance</b>			<b>8:15 PM</b>
<b>A.</b> Approve Student and Family Handbook Policy	Vote	Nisah Brinson	2 m
<b>B.</b> Approve Health Handbook Policy	Vote	Nisah Brinson	2 m
<b>C.</b> Approve Governing Board Bylaws	Vote	Nisah Brinson	2 m
<b>D.</b> Approve School Year 2024-2025 Calendar	Vote	Nisah Brinson	2 m
<b>E.</b> Approve Enrollment Policies	Vote	Nisah Brinson	2 m
<b>F.</b> Approve Pre-Enrollment Application	Vote	Nisah Brinson	2 m
<b>G.</b> Approve Grievance and Whistleblower Policy	Vote	Nisah Brinson	2 m
<b>H.</b> Approve Special Education Handbook Policy	Vote	Nisah Brinson	2 m
<b>I.</b> Approve Founding Board of Directors Job Description	Vote	Nisah Brinson	2 m

	Purpose	Presenter	Time
<b>V. Other Business</b>			<b>8:33 PM</b>
<b>A.</b> Student Enrollment Tracker	Discuss	Michelle Flowers	5 m
<b>B.</b> EVA 360 Digital Marketing Campaign	FYI	Michelle Flowers	5 m
<b>C.</b> Hiring Founding Director of Operations	FYI	Michelle Flowers	5 m
			<ul style="list-style-type: none"> <li>• Hiring Platform</li> <li>• Process</li> <li>• Timeline</li> </ul>
<b>D.</b> Board Financial Contributions	Discuss	William Smith	15 m
<b>E.</b> Phone Banking Board Support Update	Discuss	Nisah Brinson	5 m
			<ul style="list-style-type: none"> <li>• Board Members share Progress</li> </ul>
<b>VI. Flowers' Work Corner</b>			<b>9:08 PM</b>
<b>A.</b> Information Sessions	FYI	Michelle Flowers	1 m
<b>B.</b> Networking/Community Engagement Events	FYI	Michelle Flowers	5 m
			<ul style="list-style-type: none"> <li>• Paneling Charter School 101 Webinar (October 18th)</li> <li>• 2024 Atlanta Charter School EXPO (January 20th)</li> </ul>
<b>C.</b> Facilities	FYI	Michelle Flowers	1 m
			<ul style="list-style-type: none"> <li>• Complete Facilities grant application</li> <li>• FRC meetings to secure site</li> <li>• Pre-opening checklist deliverables</li> </ul>
<b>VII. Dates to add to Calendar</b>			<b>9:15 PM</b>
<b>A.</b> Board Governance Training	FYI	Nisah Brinson	1 m
			<ul style="list-style-type: none"> <li>• November <b>6th from 9am-4pm</b></li> </ul>

	Purpose	Presenter	Time
<b>B.</b> GCSA Finance Training	FYI	Nisah Brinson	1 m
<ul style="list-style-type: none"> <li>• November 27th and November 29th</li> </ul>			
<b>C.</b> NSVF Training in Nashville	FYI	Nisah Brinson	1 m
<ul style="list-style-type: none"> <li>• November 15-17 (Chairwoman Brinson and Board Member Afi is attending)</li> </ul>			
<b>D.</b> Upcoming Community Events	FYI	Michelle Flowers	5 m

**Trunk or Treat Fall Festivals**

- Date and Time: October 21 at 5:00 PM (Location: TBA)
- Date and Time: October 21 at 5:00 PM (Clark Community Park)

**Henry's Night Out**

- Date and Time: October 27 from 5:30

**Jewels Benefit Gala**

- Date: In December 2, 7pm (Stone Mountain or Conyers- TBD)

**VIII. Closing Items 9:23 PM**

<b>A.</b> Adjourn Meeting	Vote	Nisah Brinson	1 m
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