



Excelsior Village Academies

Excelsior Village Academies' Special Board Meeting

Published on November 1, 2023 at 7:16 PM EDT

Date and Time

Wednesday November 1, 2023 at 8:00 PM EDT

Location

Join Zoom Meeting

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

Meeting ID: 875 461 2347

Passcode: EVA24

One tap mobile

+13052241968,,8754612347#,,,,*218913# US

+13092053325,,8754612347#,,,,*218913# US

Dial by your location

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 436 2866 US (New York)

Meeting ID: 875 461 2347

Passcode: 218913

Find your local number: <https://us02web.zoom.us/j/kcTm4qktnW>

Location

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

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Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
A. Call the Meeting to Order		Nisah Brinson	1 m
B. Record Attendance		Reginald Hutchins	1 m
II. Board Updates			8:02 PM
A. Finance Committee and Community Engagement Task Force	Discuss	Nisah Brinson	5 m
B. Board on Track Board Governance	Discuss	Nisah Brinson	3 m
C. SCSC Board Governance 101 Training			3 m
D. Board Profiles and Board Assessment			4 m
III. Governance			8:17 PM
A. Approve Michelle Flowers as Head of School & CEO of Excelsior Village Academies	Vote	Nisah Brinson	2 m
B. Approve Complete Enrollment Packet	Vote	Nisah Brinson	2 m
C. Approve Board and General Background Check Policies	Vote	Nisah Brinson	2 m

	Purpose	Presenter	Time
D. Approve Board Conflict of Interest Policy	Vote	Nisah Brinson	2 m
IV. Dates to add to Calendar			8:25 PM
A. Board Governance Training	FYI	Nisah Brinson	1 m
• November 8th from 9am-4pm			
B. GCSA Finance Training	FYI	Nisah Brinson	1 m
• November 27th and November 29th			
C. NSVF Training in Nashville	FYI	Nisah Brinson	1 m
• November 15-17 (Chairwoman Brinson and Board Member Afi is attending)			
V. Closing Items			8:28 PM
A. Adjourn Meeting	Vote	Nisah Brinson	1 m