



Excelsior Village Academies

Excelsior Village Academies' November Board Meeting

Published on November 9, 2023 at 9:31 PM EST

Date and Time

Wednesday November 15, 2023 at 8:00 PM EST

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

• +1 305 224 1968 US

• +1 309 205 3325 US

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	Approve Minutes	Kelly Lee	1 m
	Approve minutes for Excelsior Village Academies October Board Meeting on October 18, 2023		
B. Approve Minutes	Approve Minutes	Kelly Lee	1 m
	Approve minutes for Excelsior Village Academies' Special Board Meeting on November 1, 2023		
C. Record Attendance		Reginald Hutchins	1 m
II. Updates			8:03 PM
A. Pre-Opening Checklist	Discuss	Michelle Flowers	3 m
B. Enrollment	Discuss	Michelle Flowers	3 m
C. Board on Track Profiles (Website)	Discuss	Michelle Flowers	3 m
D. Governance Training Share-out	Discuss	Michelle Flowers	4 m
III. Board Meetings			8:16 PM
A. Open Meetings Act	Discuss	Kelly Lee	3 m
B. In-Person Meetings	Discuss	Kelly Lee	3 m
C. Next Steps	Discuss	Kelly Lee	2 m
IV. Charter Contract			8:24 PM

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A. Purpose and Importance	Discuss	Kelly Lee	8 m
V. Community Engagement Task Force			8:32 PM
A. Phone Banking Next Steps	Discuss	Kristal Rutherford	5 m
B. Upcoming Events	Discuss	Kristal Rutherford	5 m
VI. Dates to add to Calendar			8:42 PM
A. Upcoming Board Governance Training	FYI	Kelly Lee	1 m
<ul style="list-style-type: none"> • Feb 6th (Athens) • April 17th (Atlanta) 			
B. GCSA Finance Training	FYI	Kelly Lee	1 m
<ul style="list-style-type: none"> • November 27th and November 29th 			
C. NSVF Training in Nashville	FYI	Kelly Lee	1 m
<ul style="list-style-type: none"> • November 15-17 (Chairwoman Brinson and Board Member Afi is attending) 			
VII. Closing Items			8:45 PM
A. Adjourn Meeting	Vote	Kelly Lee	1 m