



Excelsior Village Academies

Excelsior Village Academies' December Board Meeting

Published on December 14, 2023 at 8:41 PM EST

Date and Time

Wednesday December 20, 2023 at 8:00 PM EST

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

One tap mobile

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

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM

	Purpose	Presenter	Time
A. Call the Meeting to Order	Approve Minutes	Nisah Brinson	1 m
Approve minutes for Excelsior Village Academies October Board Meeting on October 18, 2023			
B. Approve Minutes	Approve Minutes	Nisah Brinson	1 m
Approve minutes for Excelsior Village Academies' Special Board Meeting on November 1, 2023			
C. Approve Minutes	Approve Minutes		
Approve minutes for Excelsior Village Academies' November Board Meeting on November 15, 2023			
D. Record Attendance		Reginald Hutchins	1 m
E. Board Member Transition	Discuss	Nisah Brinson	3 m
II. Updates			8:06 PM
A. Pre-Opening Checklist	Discuss	Michelle Flowers	3 m
B. Enrollment	Discuss	Michelle Flowers	3 m
C. Hiring	Discuss	Michelle Flowers	3 m
<ul style="list-style-type: none"> 1. Retirement Savings (401k) 2. Benefits 3. Platform (Workable, BambooHR, CheckR) 4. Candidate Update 			
D. Facilities	Vote	Michelle Flowers	5 m
E. Grants	Discuss	Michelle Flowers	3 m
<ul style="list-style-type: none"> 1. CSP 2. RedefinED 3. Charter School Growth Fund 			
III. Board Business			8:23 PM

	Purpose	Presenter	Time
A. Founding to Governing	Discuss	Nisah Brinson	3 m
1. Board By-Laws			
2. Board Norms			
B. Board Training	Discuss	Nisah Brinson	2 m
C. In-Person Meetings	Discuss	Nisah Brinson	4 m
1. Review Poll			
2. Discuss venues			
D. Follow-up on Next Steps	Discuss	Nisah Brinson	3 m
E. Board Member Opening	Discuss	Nisah Brinson	2 m
IV. Community Engagement Task Force			8:37 PM
A. Phone Banking Next Steps	Discuss	Kristal Rutherford	5 m
B. Upcoming Events	Discuss	Kristal Rutherford	5 m
V. Finance			8:47 PM
A. Fundraising	Vote	William Smith	5 m
• Bloomerang			
VI. Dates to add to Calendar			8:52 PM
A. Upcoming Board Governance Training	FYI	Nisah Brinson	1 m
1. Feb 6th (Athens)			
2. April 17th (Atlanta)			
3. April 30th - Last day to complete all training			
B. Lottery	FYI	Nisah Brinson	1 m

Purpose

Presenter

Time

• January 11, 2024

C. GCSA Conference

FYI

Nisah Brinson

1 m

D. Atlanta School Choice Expo

FYI

Nisah Brinson

1 m

VII. Closing Items

8:56 PM

A. Adjourn Meeting

Vote

Nisah Brinson

1 m