



# Excelsior Village Academies

## Excelsior Village Academies' January Board Meeting

Published on January 17, 2024 at 10:36 AM EST

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### Date and Time

Wednesday January 17, 2024 at 8:00 PM EST

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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>

	Purpose	Presenter	Time
<b>A.</b> Call the Meeting to Order	Approve Minutes	Nisah Brinson	1 m
<b>B.</b> Approve Minutes	Approve Minutes	Nisah Brinson	1 m
Approve minutes for Excelsior Village Academies' December Board Meeting on December 20, 2023			
<b>C.</b> Record Attendance		Reginald Hutchins	1 m
<b>II. Updates</b>			<b>8:03 PM</b>
<b>A.</b> Pre-Opening Checklist	Discuss	Michelle Flowers	3 m
<b>B.</b> Enrollment	Discuss	Michelle Flowers	3 m
<b>C.</b> Hiring	Discuss	Michelle Flowers	3 m
<ul style="list-style-type: none"> <li>1. Retirement Savings (401k)</li> <li>2. Benefits</li> <li>3. Platform (CheckR, EdTech)</li> <li>4. Candidate Update</li> </ul>			
<b>D.</b> Vote on EdTech Proposal	Vote	Nisah Brinson	2 m
<b>E.</b> Facilities	Vote	Michelle Flowers	5 m
<b>F.</b> Grants	Discuss	Michelle Flowers	3 m
<ul style="list-style-type: none"> <li>1. CSP</li> <li>2. Charter School Growth Fund</li> </ul>			
<b>G.</b> Staff Handbook	Discuss	Michelle Flowers	1 m
<b>H.</b> Vote on Staff Handbook	Vote	Nisah Brinson	2 m
<b>III. Board Business</b>			<b>8:25 PM</b>
<b>A.</b> Board Training	Discuss	Nisah Brinson	2 m
<b>B.</b> In-Person Meetings	Discuss	Nisah Brinson	3 m
<ul style="list-style-type: none"> <li>1. Discuss Venues</li> </ul>			

	Purpose	Presenter	Time
1. Option: Fairview Public Library			
2. Discuss and Confirm Date of In-Person Meetings			
<b>C.</b> Board Member Opening	Discuss	Nisah Brinson	2 m
<b>D.</b> Newsletter Deliverables	Discuss	Nisah Brinson	3 m
<b>IV. Community Engagement Task Force</b>			<b>8:35 PM</b>
<b>A.</b> Phone Banking Next Steps	Discuss	Kristal Rutherford	5 m
<b>B.</b> Upcoming Events	Discuss	Kristal Rutherford	5 m
<b>V. Finance</b>			<b>8:45 PM</b>
<b>A.</b> Fundraising	Discuss	William Smith	5 m
1. Board Dues			
<b>B.</b> Next Steps	Discuss	William Smith	5 m
<b>VI. Dates to add to Calendar</b>			<b>8:55 PM</b>
<b>A.</b> Upcoming Board Governance Training	FYI	Nisah Brinson	1 m
1. Feb 6th (Athens)			
2. March 20 (Atlanta) - Pt. 2 New Schools Orientation			
3. April 17th (Atlanta)			
4. April 30th - Last day to complete all training			
<b>B.</b> Lottery	FYI	Nisah Brinson	1 m
• January 15, 2024			
<b>C.</b> GCSA Conference	FYI	Nisah Brinson	1 m
<b>D.</b> Atlanta School Choice Expo	FYI	Nisah Brinson	1 m
• January 20, 2024			

	Purpose	Presenter	Time
<b>VII. Closing Items</b>			<b>8:59 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Nisah Brinson	1 m