



Excelsior Village Academies

Excelsior Village Academies' Board Meeting

Published on February 17, 2024 at 11:04 AM EST

Date and Time

Saturday February 17, 2024 at 11:00 AM 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

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Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM

	Purpose	Presenter	Time
A. Call the Meeting to Order	Approve Minutes	Nisah Brinson	1 m
B. Approve Minutes	Approve Minutes	Nisah Brinson	1 m
C. Record Attendance		Reginald Hutchins	1 m
II. Updates			11:03 AM
A. Pre-Opening Checklist	Discuss	Michelle Flowers	3 m
B. Enrollment	Discuss	Michelle Flowers	3 m
C. Hiring	Discuss	Michelle Flowers	3 m
1. Retirement Savings (401k)			
2. Benefits			
3. Platform Update			
1. Beginning EdTech Services			
4. Candidate Update			
D. Retirement (401k)	Vote	Nisah Brinson	1 m
Vote on Retirement (401k) - See Emailed Proposal			
E. Facilities	Vote	Michelle Flowers	5 m
F. Grants	Discuss	Michelle Flowers	3 m
1. CSP			
2. RedefinED			
3. Charter School Growth Fund			
1. Update on EVA Progress			
III. Board Business			11:21 AM
A. Board Training	Discuss	Nisah Brinson	2 m
• Status Updates for Board Members			
B. In-Person Meetings	Discuss	Nisah Brinson	4 m

	Purpose	Presenter	Time
1. Open Meeting Norms 2. Notes on In-Person Meetings			
C. Board Member Opening	Discuss	Nisah Brinson	2 m
D. Newsletter Deliverables	Discuss	Nisah Brinson	1 m
• Updates			
E. Board Governance Training (Athens) Share Out	Discuss	Isis Nelson-Graham	5 m
• Key Takeaways and Learnings			
IV. Community Engagement Task Force			11:35 AM
A. Phone Banking Next Steps	Discuss	Kristal Rutherford	5 m
B. Upcoming Events	Discuss	Kristal Rutherford	5 m
V. Finance			11:45 AM
A. Updates to Bylaws	Discuss	William Smith	3 m
• EVA Fiscal Policy Handbook			
B. Fundraising	Discuss	William Smith	3 m
C. Next Steps	Discuss	William Smith	3 m
VI. Dates to add to Calendar			11:54 AM
A. Upcoming Board Governance Training	FYI	Nisah Brinson	1 m
1. Feb 21 - GCSA Charter School Day @ State Capital 1. 8a-12p - Link to registration 2. April 17th (Atlanta) 3. April 30th - Last day to complete all training			

	Purpose	Presenter	Time
B. Women's Empowerment Summit	FYI	Michelle Flowers	1 m
• March 7, 2024			

VII. Closing Items

11:56 AM

A. Adjourn Meeting	Vote	Nisah Brinson	1 m
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