



Excelsior Village Academies

Excelsior Village Academies' Board Meeting

Published on March 7, 2024 at 7:40 PM EST

Date and Time

Saturday March 16, 2024 at 11:00 AM EDT

Location

The Excelsior Village Academies' Board of Directors will meet in person. Please see the location below:

Locust Grove Public Library

115 M.L.K. Jr. Blvd, Locust Grove, GA 30248

You can also join virtually. Please see the meeting details below:

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
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. Platform Update			
1. Paylocity (HR & Payroll)			
2. Candidate Update			
D. Facilities	Vote	Michelle Flowers	5 m
E. Grants	Vote	Michelle Flowers	3 m
1. CSP - vote			
2. RedefinED			
3. New School Growth Fund			
1. Year 1 Funding			
III. Board Business			11:20 AM
A. Board Training	Discuss	Nisah Brinson	2 m
• Status Updates for Board Members			
B. In-Person Meetings	Discuss	Nisah Brinson	4 m
1. Open Meeting Norms			

	Purpose	Presenter	Time
2. Notes on In-Person Meetings			
C. Board Member Opening	Discuss	Nisah Brinson	2 m
D. Newsletter Deliverables	Discuss	Nisah Brinson	3 m
IV. Community Engagement Task Force			11:31 AM
A. Phone Banking Next Steps	Discuss	Kristal Rutherford	5 m
B. Upcoming Events	Discuss	Kristal Rutherford	5 m
V. Finance			11:41 AM
A. Updates to Bylaws	Discuss	William Smith	3 m
• EVA Fiscal Policy Handbook			
B. Fundraising	Vote	William Smith	3 m
Vote on Board Dues			
C. Next Steps	Discuss	William Smith	3 m
VI. Dates to add to Calendar			11:50 AM
A. Upcoming Board Governance Training	FYI	Nisah Brinson	1 m
1. April 17th (Atlanta)			
2. April 30th - Last day to complete all training			
B. EVA Spring Camp	FYI	Michelle Flowers	1 m
• April 1-5, 2024			
• Volunteers Needed			
C. Enrollment Canvassing	Discuss	Nisah Brinson	1 m

Purpose

Presenter

Time

- March 16 (Immediately following EVA Board Meeting)

VII. Closing Items

11:53 AM

A. Adjourn Meeting

Vote

Nisah Brinson

1 m