



Excelsior Village Academies

Excelsior Village Academies' Board Meeting

Published on April 1, 2024 at 8:46 PM EDT
Amended on April 16, 2024 at 8:50 AM EDT

Date and Time

Saturday April 20, 2024 at 11:00 AM EDT

Location

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

750 Glenwood Ave, Atlanta, GA 30316
Building 300

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
D. Board Announcements	Discuss	Nisah Brinson	2 m
II. Updates			11:05 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. Candidate Updates			
D. Facilities	Discuss	Michelle Flowers	5 m
E. Grants	Vote	Michelle Flowers	3 m
1. CSP			
2. RedefinED			
3. New School Growth Fund			
1. Year 1 Funding			
III. Board Business			11:22 AM
A. Board Training	Discuss	Nisah Brinson	2 m
• Virtual Trainings Updates			
B. In-Person Meetings	Discuss	Nisah Brinson	4 m

	Purpose	Presenter	Time
1. Open Meeting Norms			
2. Notes on In-Person Meetings			
IV. Community Engagement Task Force			11:28 AM
A. Phone Banking Next Steps	Discuss	Kristal Rutherford	5 m
B. Upcoming Events	Discuss	Kristal Rutherford	5 m
V. Finance			11:38 AM
A. Board Dues	Discuss	William Smith	3 m
B. Budget	Discuss	William Smith	5 m
C. Fundraising	Discuss	William Smith	3 m
D. Next Steps	Discuss	William Smith	3 m
VI. Executive Session			
VII. Board Business			11:52 AM
A. New Board Member	Vote	Nisah Brinson	3 m
VIII. Dates to add to Calendar			11:55 AM
A. Upcoming Board Governance Training	FYI	Nisah Brinson	1 m
1. April 30th - Last day to complete all training			
IX. Closing Items			11:56 AM
A. Adjourn Meeting	Vote	Nisah Brinson	1 m